

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING METRO )  
REGIONAL PARKS AND GREENSPACES TO )  
APPLY FOR A LOCAL GOVERNMENT GRANT )  
FROM THE OREGON PARKS AND RECREATION )  
DEPARTMENT AND DELEGATING AUTHORITY TO )  
THE DEPARTMENT DIRECTOR TO SIGN THE )  
APPLICATION. )

RESOLUTION NO. 00-2930

Introduced by Charles Ciecko

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

WHEREAS, Metro Regional Parks and Greenspaces desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation improvements and enhancements at Metro's Howell Territorial Park in accordance with the Howell Territorial Park Master Plan; and

WHEREAS, the Metro Council adopted and approved the Howell Territorial Park Master Plan on April 17, 1997 following an extensive public participation process; and

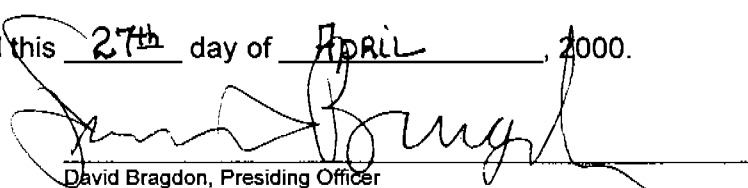
WHEREAS, grant funds would be used to implement the first phase of the Master Plan which include the following facilities: entrance booth, all-weather parking lot, two group picnic shelters, restroom, paved pathway connecting facilities, lighting, water and septic utilities, and orientation and interpretive signage; and

WHEREAS, Metro Regional Parks and Greenspaces hereby certifies that matching funds up to \$250,000 for this application are readily available at this time; therefore

BE IT RESOLVED,

That the Metro Council authorizes Metro Regional Parks and Greenspaces to apply for a local government grant from the Oregon Parks and Recreation Department for implementation of the first phase of the Master Plan for Howell Territorial Park and delegates authority to the department director to sign the application.

ADOPTED by the Metro Council this 27<sup>th</sup> day of APRIL, 2000.

  
David Bragdon, Presiding Officer

Approved as to Form:

  
Daniel B. Cooper, General Counsel

## REGIONAL PARKS AND GREENSPACES STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 00-2930 FOR THE PURPOSE OF AUTHORIZING METRO REGIONAL PARKS AND GREENSPACES TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT AND DELEGATING AUTHORITY TO THE DEPARTMENT DIRECTOR TO SIGN THE APPLICATION.

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Date: March 23, 2000

Presented By: Lora Price  
Heather Nelson Kent

### **Proposed Action:**

Resolution no. 00-2930 requests authorization for Metro Regional Parks and Greenspaces to apply for a local government grant from the Oregon Parks and Recreation Department for implementation of the first phase of the master plan for Howell Territorial Park and delegating authority to the department director to sign the application.

### **Existing Law:**

The grant program was created by initiative petition filed on March 11, 1998 and approved by voters on November 3, 1998. The adopted administrative rules for the distribution of funds require authorization by resolution from the elected officials of the governing body for all applicants.

### **Background and Analysis:**

The Oregon Parks and Recreation budget includes a local government grant program that was approved by the 1999 Legislature. The Oregon Parks and Recreation Commission adopted administrative rules for the distribution of state lottery funds to eligible local governments, and the process for establishing the priority order in which projects are funded. This money is to be distributed for public purposes of financing the protection, repair, operation and creation of state parks, ocean shore and public beach access areas, historic sites and recreation areas. Projects eligible for funding assistance are acquisition, development, and rehabilitation projects that are consistent with the outdoor recreation goals and objectives contained in the Statewide Comprehensive Outdoor Recreation Plan and/or recreation elements of local comprehensive plans and local park master plans.

Metro Parks and Greenspaces is applying for funds to implement the first phase of the Master Plan for Howell Territorial Park, located on Sauvie Island. The Master Plan was approved and adopted on April 17, 1997 following an extensive public participation program. The goals of the master plan are to upgrade and repair existing facilities, and to provide educational and recreational facilities and opportunities consistent with the character of Howell Park and compatible with its natural and cultural resources. Proposed Phase 1 improvements include the following facilities: entrance booth, all-weather parking lot, two group picnic shelters, restroom, paved pathway connecting facilities, lighting, water and septic utilities, and orientation and interpretive signage.

### **Budget impact:**

Grant requires matching funds. Metro has money from the Multnomah County portion of the Open Spaces Local Share to provide the match up to the maximum \$250,000.

### **Executive Officer's Recommendation:**

The Executive Officer recommends adoption of Resolution 00-2930.