




City of Arlington Council Agenda Bill

Item:
WS #3
Attachment
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COUNCIL MEETING DATE:	
January 8, 2018	
SUBJECT:	
Community Economic Revitalization Board (CERB) Grant, 25% Matching Funds	
ATTACHMENTS:	
Resolution	
DEPARTMENT OF ORIGIN	
Community and Economic Development; Marc Hayes – 360- 403-3457	
EXPENDITURES REQUESTED:	\$16,667.00
BUDGET CATEGORY:	542 10 41 05
BUDGETED AMOUNT:	\$16,667.00
LEGAL REVIEW:	
DESCRIPTION:	
Matching funds in the amount of \$ 16,667.00 (25% of total fund amount) are required to be obligated by City of Arlington and evidence thereof provided to CERB as a Pre-Contract obligation by January 18, 2018.	
HISTORY:	
<p>Application was made to the Community Economic Revitalization Board (CERB) for funding of Professional Planning Services to create a Sub-area Plan for the Arlington Marysville Manufacturing Industrial Center (AMMIC).</p> <p>Both Arlington and Marysville applied for and were granted equal funding from the CERB to hire a single planning consultant who would create individual AMMIC Sub-area Plans that addressed each City, but would also work in unison as the AMMIC developed.</p> <p>CERB has awarded Arlington \$66,667.00 to contract with a Professional Planning Consultant to complete Arlington's portion of the Sub-area Plan for the AMMIC.</p> <p>A Request for Qualifications (RFQ) was conducted, with nine companies responding to the RFQ. Both cities scored the submittals and chose three companies in which to conduct interviews for final selection. Final interviews were conducted on January 3, 2018, with BERK Consulting Inc., being the company selected to perform the AMMIC sub-area planning.</p>	
ALTERNATIVES:	
Approve or remand back to staff for additional information.	
RECOMMENDED MOTION:	
Workshop; discussion only. At the January 16, 2018, council meeting the proposed motion will read, "I move to approve the resolution and expend funds in the amount of \$16,667.00 as a match to the CERB Grant."	

RESOLUTION NO. 2018-XXX

A RESOLUTION OF THE CITY OF ARLINGTON, WASHINGTON, AUTHORIZING EXPENDITURE OF FUNDS AS MATCH FOR COMMUNITY DEVELOPMENT REVITALIZATION BOARD (CERB) GRANT FUNDING TO PLAN FOR THE DEVELOPMENT OF THE ARLINGTON MARYSVILLE MANUFACTURING INDUSTRIAL CENTER (AMMIC)

WHEREAS, the City of Arlington and the City of Marysville have jointly worked to develop the Arlington-Marysville Manufacturing Industrial Center (MIC) and have it recognized by the Puget Sound Regional Council (PSRC); and

WHEREAS, the City has been granted funding in the amount of \$66,667.00 for Professional Planning Services, to support its portion, of the Arlington-Marysville Manufacturing Industrial Center through the Community Economic Revitalization Board (CERB); and

WHEREAS, the matching portion of the grant is a minimum of 25% of the project amount, and the City of Arlington has committed to provide for matching funds in the amount of \$16,667.00 as a requirement of the CERB grant; and

WHEREAS, the City of Arlington considers it in the best interest of the public to meet the requirements of the CERB Grant Funding for the above noted project;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Arlington, Washington, as follows:

1. That the City of Arlington has authorized to expend \$16,667.00 as matching funds to the Community Economic Revitalization Board (CERB) to fulfill its pre-contract requirement.
2. That the Community and Economic Development Director is hereby authorized to administer, as may be necessary, the CERB grant and the subsequent work product produced by the Grant funds; and
3. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

ADOPTED BY THE CITY COUNCIL of the City of Arlington, at its regular meeting held this ____ day of January, 2018.

CITY OF ARLINGTON

Barbara Tolbert, Mayor

ATTEST:

Kristin Banfield, City Clerk

APPROVED AS TO FORM:

Steven J. Peiffle, City Attorney