

Failed 4/25/16

**CITY OF HOMER
HOMER, ALASKA**

Lewis

ORDINANCE 16-18(A)

AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,
ENACTING HOMER CITY CODE CHAPTER 3.20, RECREATIONAL
FACILITY MATCHING GRANTS; AND AMENDING THE FY 2016
OPERATING BUDGET BY APPROPRIATING FUNDS IN THE
AMOUNT OF ~~\$900,000~~ **\$225,000** FROM THE PERMANENT FUND
TO THE RECREATIONAL FACILITY MATCHING GRANT FUND.

WHEREAS, Receiving assistance through State and Federal grant funds is becoming increasingly difficult; and

WHEREAS, Recreation plays a vital role in the health, wellness and quality of life or our community; and

WHEREAS, Recreational events attract visitors to Homer and stimulate economic development; and

WHEREAS, It is in the interest of the City to provide grant funding for community sponsored recreational capital projects where the community provides funding for at least 50% of the cost of the project; and

WHEREAS, A capital project is defined as a major acquisition or construction project with a value of \$25,000 or greater that result in a fixed asset with a useful life of at least three years.

NOW, THEREFORE, THE CITY OF HOMER ORDAINS:

Section 1. Homer City Code Chapter 3.20, Recreational Facility Matching Grants, is enacted to read as follows:

Chapter 3.20
RECREATIONAL FACILITY MATCHING GRANTS

Sections:

- 3.20.010 Definitions.
- 3.20.020 Program established; Adoption of policy.
- 3.20.030 Grant applications.
- 3.20.040 Grant award.

43 3.20.050 Award conditions; Grant agreement.

44 3.20.060 Books and records; Audit.

45

46 3.20.010 Definitions.

47 In this chapter:

48 “Capital project” means the acquisition or construction of a fixed asset with a useful
49 life of at least three years that costs at least \$25,000.

50 “Grantee” means the recipient of a grant awarded under this chapter.

51 “Policy” means the recreational facility matching grant policy adopted under Section
52 3.20.020, as the same may be amended from time to time.

53 “Recreational facility” means a capital project that is intended for use and is useful in
54 the conduct of individual or team recreational or competitive athletic activity.

55

56 3.20.020 Program and fund established; Adoption of policy.

57 There shall be a recreational facility matching grant program that shall be
58 administered as provided in this chapter and in a recreational facility matching grant
59 program policy that the Council shall adopt by resolution and may amend from time to time.
60 There is established a Recreational Facility Matching Grant Fund, which shall be the source of
61 any grants awarded under this chapter.

62

63 3.20.030 Grant applications.

64 Annually the City shall publish on its website a notice requesting proposals for grants
65 of matching funds for recreational facility projects. A proposal shall include the information
66 required by the policy, which shall include without limitation:

67 A. A description of the proposer that demonstrates the proposer’s financial and
68 managerial capability to execute the recreational facility project and to operate and maintain
69 the recreational facility upon its completion.

70 B. A proposed budget for the recreational facility project including all costs of the
71 project and all funding sources for the project.

72 C. A description of the benefits to the City and its residents that will result from
73 the recreational facility project.

74

75 3.20.040 Grant award.

76 The Council or a designee, which may be an individual or a committee, shall review
77 proposals and identify those proposals that are eligible for a grant award. The Council shall
78 make all grant award decisions in its sole discretion. The Council shall determine the amount
79 of each grant, which shall not exceed 50% of the cost of the recreational facility project.

80

81 3.20.050 Award conditions; Grant agreement.

82 In addition to other conditions that may be included in the Policy, each grant award
83 shall be conditioned on the following:

84 A. The grantee demonstrating to the satisfaction of the City the commitment of
85 all other sources of funding that are required to pay the cost of the recreational facility
86 project.

87 B. The grantee executing a grant agreement with the City that, among other
88 things, includes the grantee's undertaking to operate and maintain the recreational facility
89 for the useful life of the facility.

90

91 3.20.060 Books and records; Audit.

92 A grantee shall maintain books and records that properly document its expenditure of
93 grant funds for costs of the recreational facility project, which books and records shall be
94 subject to inspection by the City upon reasonable notice. Upon completion of the
95 recreational facility project, the grantee, at its own expense, shall prepare and deliver to the
96 City an audit by a certified public accountant of all expenditures for the recreational facility
97 project.

98

99 Section 2. The FY 2016 Operating Budget is amended by appropriating \$900,000 from
100 the Permanent Fund to the Recreational Facility Matching Grant Fund for recreational facility
101 matching grants under HCC Chapter 3.20.

102

103 Revenue:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
	Permanent Fund	\$900,000 <u>\$225,000</u>

106

107 Expenditure:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
	Recreational Facility Matching Grant Fund	\$900,000 <u>\$225,000</u>

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112 Section 3. Section 1 of this Ordinance is of a permanent and general character and
113 shall be included in the City Code. Section 2 of this Ordinance is a budget amendment only, is
114 not permanent in nature, and shall not be codified.

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116 ENACTED BY THE CITY COUNCIL OF THE CITY OF HOMER, ALASKA, this _____ day of
117 _____ 2016.

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CITY OF HOMER

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MARY E. WYTHE, MAYOR

124

125 ATTEST:

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129 _____
JO JOHNSON, MMC, CITY CLERK

130

131

132 AYES:

133 NOES:

134 ABSTAIN:

135 ABSENT:

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138 First Reading:

139 Public Reading:

140 Second Reading:

141 Effective Date:

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143

144 Reviewed and approved as to form:

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146

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148 _____
Mary K. Koester, City Manager

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150 Date: _____

Thomas F. Klinkner, City Attorney

Date: _____