

RESOLUTION R- 3851

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING CHANGES AND AMENDMENTS TO THE TEEN ACTIVITY GRANT PROGRAM AND POLICY, ADOPTED FOR THE CITY OF KIRKLAND BY RESOLUTION R-3730.

Whereas, the Department of Parks and Recreation have, based upon their experience with the present Teen Activity Grant Program and Policy, recommended to the City Council certain changes, modifications and amendments to the Teen Activity Grant Program and Policy adopted March 17, 1992, pursuant to Resolution R-3730; and

Whereas, the City Council has reviewed the recommendations and concurs therein, now therefore,

Be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Section 2 of Resolution R-3730 adopted March 17, 1992 is hereby amended to read as follows:

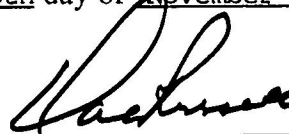
Section 2. The Kirkland City Council hereby establishes an ~~eight member~~ seven-member Teen Activity Grant Review Committee to be comprised of the following members:

- A. ~~Four~~ Three citizens from the community, representing the following organizations (selected to serve two-year terms):
- * Lake Washington School District
 - * Lake Washington PTSA
 - * Lake Washington Youth Advocates
- B. Four teenagers from area junior and senior high schools (selected to serve one-year terms):
- * one student from Lake Washington High School
 - * one student from Juanita High School
 - * one student from B.E.S.T. School
 - * one student from among Finn Hill, Kamiakin, and Kirkland Junior High Schools, selected on a rotating basis.

Section 3. The City of Kirkland Teen Activity Grant Guidelines and Criteria heretofore adopted as a part of Resolution R-3730 on March 17, 1992, is hereby amended and modified as set forth in attachment A to this Resolution and by this reference incorporated herein.


Passed by majority vote of the Kirkland City Council in regular, open meeting this 16th day of November, 1993.

Signed in authentication thereof this 16th day of November, 1993.



Mayor

ATTEST:



City Clerk

ATTACHMENT A

TEEN ACTIVITY GRANT GUIDELINES & CRITERIA

ELIGIBILITY GUIDELINES

1. Recreation activities must serve residents of Greater Kirkland.
2. Recreation activities must be limited to teenage (ages 13-19) participants with a minimum registration of 15.
3. Recreation activities must not be used as a means of generating a profit for the applicant.
4. Recreation activities must comply with all relevant laws and city ordinances, and the applicant must be able to secure any permits necessary to undertake the activity.
5. Applicants must demonstrate a nondiscriminatory policy which includes, but is not limited to, providing access to services without regard to ability to pay, in a physically accessible, culturally sensitive environment.
6. Applicants must adhere to sound and accepted management, business, and accounting practices.
7. Applicants must submit a completed application within the specified time period, as defined by the City.
8. Staffing, facility, equipment, and event promotion costs are eligible for inclusion in the grant request.
9. Grant recipients must submit a final report after the recreation activity is completed in order to receive grant funds. Receipts, vouchers, or invoices will be required for all purchases. A copy of each major expenditure should be included in the final report.
10. Repeat grant recipients will be subject to a reduced funding formula as follows:

<u>Year of Request:</u>	<u>Eligible for:</u>
First Year:	100% funding
Second Year:	100% funding
Third Year:	75% of second year funding
Fourth Year:	50% of second year funding - final year
Fifth Year:	Ineligible for funding

REVIEW CRITERIA

Emphasis will be placed on funding:

1. new recreation activities, rather than funding existing, on-going recreation activities;
2. recreation activities that serve a high number of participants;
3. recreation activities free of an admission/registration charge;

ATTACHMENT A (cont.)

4. recreation activities targeted to and benefitting poverty, low and moderate income residents;
5. applicants that can provide matching funding for the proposed recreation activity; and
6. applicants that can meet the City of Kirkland's management and performance standards to ensure appropriate use of City funds.

The grant review committee may develop additional criteria in order to objectively review grant requests.

REVIEW PROCESS

1. An ad-hoc grant review committee will be appointed by the City Council, and be comprised of the following seven members:
 - A. three citizens from the community, representing the following organizations (selected in two-year terms which will be staggered):
 - Lake Washington School District
 - Lake Washington PTSA
 - Lake Washington Youth Advocates
 - B. four teenagers from area junior and senior high schools (selected to serve one-year terms):
 - one student from Lake Washington High School
 - one student from Juanita High School
 - one student from B.E.S.T. School
 - one student from among Finn Hill, Kamiakin, and Kirkland Junior High Schools, selected on a rotating basis.
2. Submitted applications will be reviewed by the ad-hoc committee. If necessary, applicants may be invited for interviews with the committee.
3. The ad-hoc committee will make funding recommendations to the City Council.