



MEMORANDUM

City of Edmonds Engineering Division

Date: June 29, 2020

To: 20-1056 P (Edmonds Marsh Estuary Restoration & Fish Access) File

From: Zachary Richardson, City of Edmonds

Subject: City "Resolution" for Application

This memo is intended to acknowledge and documented the lack of a completed resolution with this application. The requested document requires approval by City Council. However, City Council operations have been limited during the COVID-19 pandemic due to limitations in compliance with the Open Public Meeting Act (OPMA). The City legal team has only permitted "necessary and routine" items to be brought in front of City Council as a result of these limitations. Accordingly, the requested resolution did not meet the conditions of being "necessary and routine" and therefore was unable to be brought in front of City Council prior to application submittal date. We apologize for this delay and ask for the committees understanding and flexibility in dealing with these unprecedented times.

City Council is fully supportive of all action taken to move this project along and have a documented history of supporting grant funding efforts associated with this project. The Council have accepted multiple rounds of RCO funding previously and have shown no hesitation for any agreement conditions associated with RCO funding agreements. The Council has more recently accepted the NFWF grant specific to the currently proposed phase of work and even moved budget around to protect necessary matching funding. Full approval by council is anticipated by staff, pending removal of the OPMA restrictions, and staff can work to provide a completed copy of the required form, within allowable legal timelines and restrictions for Council action, if the project is moved forward for award or further consideration.