



GREATER CLARKS PARKS DISTRICT
STAFF REPORT

DEPARTMENT/DIVISION: Public Works/Administration & Finance

DATE: December 8, 2014

REQUEST: Approve the readopt budget resolution for 2015/2016 for the Greater Clark Parks District

CHECK ONE: \_\_\_ Consent \_\_\_X\_\_\_Hearing \_\_\_ County Manager

PUBLIC WORKS GOALS:

- Provide safe and efficient transportation systems within Clark County
Continue responsible stewardship of public funds
Promote family-wage job creation and economic development to support a thriving community
Maintain a desirable quality of life
Improve environmental stewardship and protection of natural resources
Increase partnerships and foster an engaged, informed community
Make Public Works a great place to work

BACKGROUND: In February, 2005, voters within the proposed Greater Clark Parks District (GCPD) boundary approved the establishment of the GCPD. The GCPD's purpose is to provide funding for maintenance and selected capital and public outreach expenditures for at least 35 new parks and seven miles of new trails.

The GCPD Operations Fund 1032 was created to capture the expenses associated with the maintenance of the GCPD Parks. The transfer of cash from the GCPD Levy Fund to the GCPD Operations Fund is routinely necessary to fund these transactions. For the biennium of 2015/2016, we anticipate transferring \$6,000,000 from the GCPD Levy fund to the GCPD Operations Fund.

COUNCIL POLICY IMPLICATIONS

None

ADMINISTRATIVE POLICY IMPLICATIONS

None

COMMUNITY OUTREACH: There is no specific community outreach planned for this action. Extensive outreach has been performed regarding the Greater Clark Parks District program.

BUDGET IMPLICATIONS

Table with 2 columns: YES, NO. Row 1: YES (X), NO. Row 2: Action falls within existing budget capacity.

GCPD 15-001

		Action falls within existing budget capacity but requires a change of purpose within existing appropriation
		Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

**BUDGET DETAILS**

Local Fund Dollar Amount	
Grant Fund Dollar Amount	
Account	GCPD / Fund 6317
Company Name	

**DISTRIBUTION:**

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>

C: Lori Pearce, Public Works; Adriana Prata, Budget Director



Lori Pearce, CPA  
Public Works Finance Manager



Heath H. Henderson, PE  
Public Works Director/County Engineer

APPROVED:  \_\_\_\_\_

CLARK COUNTY, WASHINGTON  
GREATER CLARK PARKS DISTRICT BOARD

DATE: 12/8/15

SR# \_\_\_\_\_

# FISCAL IMPACT ATTACHMENT

## Part I: Narrative Explanation

I.A - Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information.

This budget accounts for the receipt of tax proceeds on behalf of the Greater Clark Parks District, an independent taxing authority and expenditure authority to transfer funds to Clark County for the operation and maintenance of the parks.

## Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GCPD	Total	GCPD	Total	GCPD	Total
6317/GCPD Levy Fund	\$6,000,000	\$6,000,000				
Total:	\$6,000,000	\$6,000,000	\$0.00	\$0.00	\$0.00	\$0.00

II.A - Describe the type of revenue (grant, fees, etc.)

Greater Clark Parks District Property Tax Levy receipts of approximately \$3,000,000 per year. This will cover the cash transfer for the biennium of 2015/2016.

## Part III: Estimated Expenditures

III.A - Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GCPD	Total	GCPD	Total	GCPD	Total
6317/GCPD Levy Fund		\$6,000,000	\$6,000,000				
Total:		\$6,000,000	\$6,000,000	\$0.00	\$0.00	\$0.00	\$0.00

III.B = Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GCPD	Total	GCPD	Total	GCPD	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables	\$6,000,000	\$6,000,000				
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total:	\$6,000,000	\$6,000,000	\$0.00	\$0.00	\$0.00	\$0.00

1 **IN THE MATTER OF READOPTING THE 2015/2016**  
2 **BIENNIAL BUDGET FOR THE**  
3 **GREATER CLARK PARKS DISTRICT**

**RESOLUTION**  
NO. 2015-12-06

4  
5 **WHEREAS**, RCW 36.40.071 authorizes the Board of the Greater Clark Parks District to meet  
6 for the purpose of hearing for or against any part of the proposed final budget; and

7  
8 **WHEREAS**, RCW 36.40.080 requires the Board of the Greater Clark Parks District to fix the  
9 budget, by resolution, at the conclusion of the budget hearing; and

10  
11 **WHEREAS**, RCW 36.40.250 authorizes the Board of the Greater Clark Parks District to adopt a  
12 biennial budget; and

13  
14 **WHEREAS**, the Washington State Budgeting, Accounting and Reporting System (BARS) manual  
15 effective January 1, 1983 states, “The budget should be legally adopted by ordinance or  
16 resolution at the department or fund level”; and

17  
18 **WHEREAS**, there are alternative controls that can be implemented to maintain proper, legal  
19 review of all this fund and expenditures therefrom; and

20  
21 **WHEREAS**, detailed budget preparation will remain an important part of the Greater Clark Park’s  
22 District Board’s management and planning process; and

23  
24 **WHEREAS**, the State Examiner has approved the budget adoption and control process as set forth  
25 below; and

30 **BE IT ORDERED AND RESOLVED BY THE BOARD OF THE GREATER CLARK**  
31 **PARKS DISTRICT OF CLARK COUNTY, STATE OF WASHINGTON**, in regular session  
32 assembled, that the 2015/2016 Readopted Biennial Budget is adopted at the appropriate  
33 fund/department or division level (see attachment) provided the following controls shall be in  
34 effect:

35  
36 1) The Board will continue to follow the Emergency and Supplemental Appropriations  
37 process as prescribed by RCW 36.40.100, 36.40.140 and 36.40.180.

38  
39 **BE IT FURTHER RESOLVED** that no part of this resolution is intended to contravene or limit  
40 any provisions of the Revised Code of Washington (RCW) **ADOPTED** this 8th day of  
41 December, 2015.

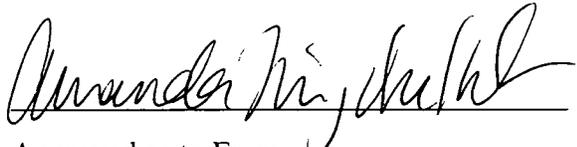
42  
43 Attest:

**BOARD OF THE GREATER CLARK  
PARKS DISTRICT FOR  
CLARK COUNTY, WASHINGTON**

44  
45  
46   
47 \_\_\_\_\_  
48 Clerk to the Board

By   
\_\_\_\_\_ David Madore, Chair

49  
50  
51 By \_\_\_\_\_  
52 Jeanne E. Stewart, Councilor

53  
54  
55  
56   
57 \_\_\_\_\_  
58 Approved as to Form

By \_\_\_\_\_  
Tom Mielke, Councilor

**GREATER CLARK PARKS DISTRICT BUDGET**

**BIENNIUM OF 2015/2016**

---

**FUND BALANCE**  
**For the biennium of 2015/2016**

---

		Beginning Balance		15/16 Revenue		Expenditure		Ending Balance
MPD Agency Fund 6317	\$	1,000	\$	6,000,000	\$	6,000,000	\$	1,000

**EXPENDITURES**  
**For the biennium of 2015/2016**

---

The only expenses being adopted are the transfer of monies to Clark County.

6317.000.633.597032.551.000000                      \$ 6,000,000

# Greater Clark Parks District Scoreboard

As of November, 2015

Projects		
	Acre	Expenses
<b>2006 Projects</b>		
1 Orchards Highlands NH	8.7	\$586,172
2 Raspberry Fields NH	4.3	\$475,304
3 Vista Meadow NH	5.0	\$566,964
4 Walnut Grove NH	3.7	\$695,536
5 Eisenhower NH	7.0	\$627,215
<b>2006 Totals:</b>		<b>\$2,951,191</b>
<b>2007 Projects</b>		
7 Sifton NH	5.0	\$551,469
8 Cherry NH	3.0	\$452,623
9 Tenny Creek NH	8.3	\$907,120
10 Little Prairie NH	2.5	\$520,576
11 Greyhawk NH	5.0	\$572,496
12 Jorgenson Woods NH	6.3	\$548,926
19 Alki Middle School Soccer Fields		\$211,678
<b>2007 Totals:</b>		<b>\$3,764,888</b>
<b>2008 Projects</b>		
6 Pacific Community Park	42.0	\$5,291,308
13 Sgt. Crawford NH	2.5	\$491,365
16 Oak Grove NH	4.2	\$516,123
17 Harmony Ridge (Maple Crest) NH	4.3	\$548,262
18 Road's End (Kings Pond) NH	3.0	\$501,617
<b>2008 Totals:</b>		<b>\$7,348,675</b>
<b>2009 Projects</b>		
14 Hockinson Park & Sports Fields (Ph1)	42.0	\$7,488,344
15 Fairgrounds Community Park	88.0	\$3,214,159
21 Tiger Tree NH	6.0	\$558,082
22 Jack Fazio (Lakeshore) NH	5.2	\$763,733
<b>2009 Totals:</b>		<b>\$12,024,318</b>
<b>2010 Projects</b>		
20 Bosco Farm NH	5.0	\$794,801
39 Vandervort NH	8.0	\$646,115
26 Lalonde, Kate & Clarence NH	7.7	\$619,463
22 ASEC (Lakeshore NH) Soccer Fields	2.0	\$226,938
<b>2010 Totals:</b>		<b>\$2,287,317</b>
<b>2011 Projects</b>		
27 Douglas Carter Fisher (St. Johns) NH	2.4	\$504,919
30 Covington NH	4.2	\$881,884
<b>2011 Totals:</b>		<b>\$1,386,803</b>
<b>2012 Projects</b>		
23 Luke Jensen Sports Park (Hazel Dell Sports Fields)	20.0	<b>\$8,209,089</b>
<b>2015 Projects</b>		
31 Dogwood NH	4.9	\$636,380
38 Chinook NH	5.0	\$604,352
<b>2015 Totals:</b>		<b>\$1,240,732</b>
<b>Completed Project Totals:</b>		<b>\$39,213,013</b>

# Greater Clark Parks District Scoreboard

As of November, 2015

Projects		
Park / Sports Field	Acre	Expenses

**Remaining Neighborhood (NH) and Community Parks**

28	Kozy Kamp (Stanton) NH	5.0	\$798,616
32	Kelley Meadows (East Minnehaha) NH	7.5	\$750,906
33	Otto Brown (North Sifton) NH	8.4	\$919,492
35	Salmon Creek Community Club NH	4.5	\$776,212
36	Sorensen NH	4.9	\$803,787
37	Tower Crest NH	2.9	\$617,152
40	Curtin Creek Community Park	38.5	\$2,756,885
41	Pleasant Valley Community Park	40.0	\$1,080,617
<b>Remaining Neighborhood and Community Parks to Build:</b>			<b>\$8,503,667</b>

**Other Remaining Projects**

24	Sports Fields (Glenwood area, Pacific Park, Curtin Creek, other)	n/a	\$4,672,476
25	Trails (5 Phases)	n/a	\$3,000,000
<b>Other Remaining Projects to Build:</b>			<b>\$7,672,476</b>

<b>Total Remaining Parks and Projects to Build:</b>	<b>\$16,176,143</b>
---	---------------------