

1 December 1, 1995
2 CRD/JLK

BRIAN DERDOWSKI
INTRODUCED BY: MAGGI FIMIA
PROPOSED NO. ~~95~~ - 085

3 MOTION NO. 9767

4 A MOTION approving an Emergency/Urgent Needs Grant
5 application for the King County Cultural Facilities Program, in
6 accordance with Ordinance 10189.

7 WHEREAS, the King County landmarks and heritage commission is authorized by
8 Ordinance 10189 to administer projects in the Cultural Facilities Program, and

9 WHEREAS, the King County landmarks and heritage commission received, reviewed
10 and recommended approval of an application for emergency/urgent need funding from Shoreline
11 Historical Museum, and

12 WHEREAS, the recommended funding adheres to guidelines and the financial policies
13 approved by the King County council in Motion 8797;

14 NOW, THEREFORE BE IT MOVED by the Council of King County:

15 The executive is hereby authorized to allocate \$3,250 to Shoreline Historical Museum
16 from the Arts and Cultural Development Fund, as listed in the attached funding chart
17 (Attachment B).

18
19 PASSED by a vote of 10 to 0 this 29th day of January 1996.

20 KING COUNTY COUNCIL
21 KING COUNTY, WASHINGTON

22 Jan Hagler
23 Chair

24 ATTEST:

25 Ronald G. Peterson
26 Clerk of the Council

27 Attachments:

- 28 A. Cultural Facilities Program: Project Summary
29 B. Funding Chart
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31
32
33

ATTACHMENT A

King County Landmarks and Heritage Commission

*CULTURAL FACILITIES PROGRAM
EMERGENCY/URGENT NEEDS REQUEST*Shoreline Historical Museum

November 8, 1995

The Landmarks and Heritage Commission's Policy and Planning Committee met at 9:00am on Monday, October 23, 1995 to review an Emergency/Urgent Needs application submitted by Shoreline Historical Museum (SHM). The Committee recommended awarding \$3,250 to SHM to split the cost of re-tubing its boiler.

Organization: Shoreline Historical Museum was incorporated in 1975 to preserve, record, and interpret the history of the Shoreline area and its relationship to the Northwest in general. SHM is open 5 days a week and provides docent tours, slide shows, programs for school children and hands-on heritage kits for use in local classrooms. Over the last three years, SHM has implemented a number of ADA compliance projects that have made the 1912 school facility accessible to all.

Project: While undergoing a routine boiler inspection during the summer, Shoreline Historical Museum learned that its boiler tubes were leaking and would have to be replaced. In fact, the inspector informed staff at SHM that it would not be able to operate the boiler until the required repairs were made. While SHM had noted that water bills were unusually high, it was not until the inspection that the cause was determined. Since it cannot function without heat, SHM went ahead and replaced its boiler tubes at a cost of \$6,492. It was imperative to complete the work during the summer when the boiler was not in use. The unanticipated expense has consumed about half of the organization's cash reserves, which seriously imperils its ability to present its annual programs and events.

Nature of the Emergency: The Cultural Facilities Program guidelines define emergencies and/or urgent needs to include "a pressing situation that would cause an organization in the very near term to suffer severe economic consequences due to conditions outside its control." Until the summer inspection, SHM was unaware of boiler problems. When informed of the severity of the problem, it took action immediately in order to avoid a winter without heat.

Recommendation: While the Policy and Planning Committee supports the organization and its request, it also felt that Shoreline Historical Museum should share the expense of replacing its boiler tubes. To an extent the Committee felt that such major repairs could be avoided with a more pro-active maintenance program. Also, the very function of a cash reserve is to cover unexpected expenses. However, SHM is a significant contributor to the life of a new community and is a well managed organization that offers valuable programs on a minimal budget.

Action: The King County Landmarks and Heritage Commission recommends approval of an Emergency Cultural Facilities Program award of \$3,250 to Shoreline Historical Museum to partially cover unanticipated cost of re-tubing its boiler.

ATTACHMENT B

King County Landmarks and Heritage Commission
Cultural Facilities Program1995 HOTEL/MOTEL FUNDS
AVAILABLE FOR EMERGENCIES

KCLHC FACILITIES BALANCE AT CLOSE OF 1994:	\$40,812
1995 KCLHC FACILITIES ALLOCATION:	<u>\$221,335</u>
TOTAL AVAILABLE TO KCLHC FOR FACILITIES:	\$262,147
TOTAL FUNDS AWARDED in 1995:	\$215,199
Balance for Emergencies/Urgent Needs:	\$46,948

\$46,948 is currently available for facilities emergencies.