

RESOLUTION NO. R-3287

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACKNOWLEDGING AND ACCEPTING A GIFT TO BE MADE BY THE KIRKLAND COMMUNITY CENTER ACTION COUNCIL TO THE CITY OF KIRKLAND AS CONTRIBUTION TOWARD THE COST OF CONSTRUCTION TO EXPAND AND ENLARGE THE KIRKLAND SENIOR CENTER BUILDING AND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY A MEMORANDUM OF AGREEMENT SETTING FORTH THE TERMS OF SAID GIFT.

WHEREAS, The City of Kirkland, through its Park Department, owns, operates, and maintains the Kirkland Senior Center Building located in Peter Kirk Park adjacent to the Kirkland Library Building; and

WHEREAS, there is need for expansion of the Senior Center Building and the preliminary cost estimate for the proposed expansion project, including sales tax and design fees, is \$190,800; and

WHEREAS, the Kirkland Community Center Action Council, a nonprofit corporation organized under the laws of the State of Washington, presently holds monies given as donations to benefit the Kirkland Senior Center and its Senior Center program and is willing to contribute a minimum of \$108,000 toward the Senior Center expansion and construction project;

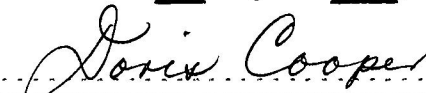
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1: The Kirkland City Council acknowledges and accepts the offer of the Kirkland Community Center Action Council to contribute a minimum of \$108,000 toward the Senior Center expansion and construction project with such contribution to be made and received by the City of Kirkland prior to the City's call for bids for construction of said project. Said call for bids is presently planned to be made early in October, 1986.

Section 2. The City Manager is hereby authorized and directed to sign on behalf of the City of Kirkland that certain Memorandum of Agreement between the City of Kirkland and the Kirkland Community Center Action Council, copy of which is attached to the original of this Resolution and by this reference incorporated herein. Said Agreement sets forth the terms and conditions, including time of payment of the gift to be made by the Kirkland Community Center Action Council as a contribution toward the Senior Center expansion and construction project.

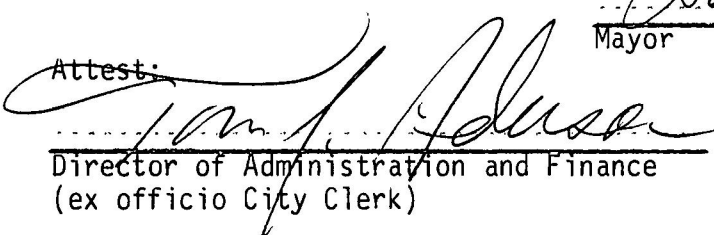
PASSED by majority vote of the Kirkland City Council in regular, open meeting on the 2nd day of June, 1986.

SIGNED in authentication thereof on the 2nd day of June, 1986.



 Mayor

Attest:



 Director of Administration and Finance
 (ex officio City Clerk)

5267C/136A/JP:br

