RESOLUTION <u>R-5047</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR AQUATIC LANDS ENHANCEMENT ACCOUNT PROJECTS TO THE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN REVISED CODE OF WASHINGTON SECTION 79.105.150, WASHINGTON ADMINISTRATIVE CODE CHAPTER 286-42, AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of development of Waverly Beach Park in Kirkland, Washington; and

WHEREAS, the City considers it in the best public interest to complete the project described in the application.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1</u>. The Director of Parks and Community Services is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

<u>Section 2</u>. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

<u>Section 3</u>. The City hereby certifies that its matching share of project funding will be derived from both Kirkland Park Levy Funds and Current Revenues and that the City is responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. The City acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning the City will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to the City's vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. The City acknowledges that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. The City acknowledges that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 8. The City provided appropriate opportunity for public comment on this application.

Passed by majority vote of the Kirkland City Council in open meeting this 15th day of April, 2014.

Signed in authentication thereof this 15th day of April, 2014.

st: MAYOR MAYOR MAYOR MAYOR MAYOR MAYOR MAYOR MAYOR MAYOR MAYOR

Attest: