## RESOLUTION <u>R-5053</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR BOATING FACILITIES PROGRAM PROJECT TO THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN CHAPTER 79A.25 REVISED CODE OF WASHINGTON AND WASHINGTON ADMINISTRATIVE CODE TITLE 286, AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, the City of Kirkland is seeking funding assistance for a Marina Dock and Boat Launch Renovation project; and

WHEREAS, the City of Kirkland has approved a Parks Recreation and Open Space Plan which includes the Marina Dock and Boat Launch Renovation project; and

WHEREAS, under the provisions of the Boating Facilities Program, as provided in Chapter 79A.25 RCW and Washington Administrative Code Title 286, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the City Council considers it in the best public interest to complete the Marina Dock and Boat Launch project described in the funding assistance 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 certifies that its matching share of the project funding will be derived from Kirkland Park Levy Funds and revenues and that the City is responsible for supporting all non-cash commitments to this project should they not materialize.

<u>Section 4</u>. 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.

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Section 5. The City acknowledges that any facility developed through grant assistance from the Recreation Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility 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 with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by the City and the Recreation and Conservation Funding Board.

<u>Section 7</u>. This Resolution shall become part of a formal application to the Recreation and Conservation Office for grant assistance.

<u>Section 8</u>. The City provided appropriate opportunity for public comment on this application.

Passed by majority vote of the Kirkland City Council in open meeting this 20th day of May, 2014.

Signed in authentication thereof this 20th day of May, 2014.

MAYOR

Attest:

Veter Anderson