## **RESOLUTION R-5132**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXPEND APPROXIMATELY \$49,000 IN PARK ACQUISITION CAPITAL IMPROVEMENT PROGRAM FUNDS FOR SITE EVALUATION OF KING COUNTY PARCEL NOS. 282605-9085 AND 282605-9018 FOR THE AQUATICS, RECREATION AND COMMUNITY CENTER (ARC); AUTHORIZING THE CITY MANAGER TO BEGIN DISCUSSIONS FOR POSSIBLE ACQUISITION OF SAID PARCELS; AND, AUTHORIZING SOLICITATION OF PERSONS TO SERVE ON COMMITTEES TO PREPARE STATEMENTS IN FAVOR OF AND IN OPPOSITION TO THE PROPOSED METROPOLITAN PARK DISTRICT BALLOT MEASURE.

WHEREAS, by Resolution R-5124, the Kirkland City Council previously removed Juanita Beach Park from consideration as a site for the proposed Aquatics, Recreation and Community Center (the "ARC") and authorized staff to continue to seek and secure suitable privately-owned sites; and

WHEREAS, staff has located a potentially suitable site, been in discussion with the property owner and wishes to have a consultant perform additional site evaluation using Park Acquisition Capital Improvement Program funds; and

WHEREAS, concurrent with the site evaluation, staff would initiate more detailed discussions with the property owner concerning possible acquisition, recognizing that final site decisions will be made at a later date; and

WHEREAS, while the Council considers whether to place a ballot measure for the formation of a metropolitan park district before Kirkland voters at the November 3, 2015, general election, the City Clerk could solicit members for pro and con committees to provide sufficient time for the preparation of statements for inclusion in the voters' pamphlet.

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

<u>Section 1</u>. The City Manager is authorized to expend approximately \$49,000 in Park Acquisition Capital Improvement Program funds for consultant services to perform additional site evaluation of King County parcel nos. 282605-9085 and 282605-9018.

Section 2. Concurrent with the site evaluation, the City Manager is authorized to initiate more detailed property acquisition discussions with the owner of King County parcel nos. 282605-9085 and 282605-9018.

Section 3. The City Manager is authorized to direct the City Clerk to solicit committee members to prepare statements in favor of and in

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opposition to the ballot measure on the formation of a metropolitan park district which the City Council may place before the voters at the November 3, 2015, general election.

Passed by majority vote of the Kirkland City Council in open meeting this 16th day of June, 2015.

Signed in authentication thereof this 16th day of June, 2015.

MAYOR MAYOR

Attest:

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