## **Resolution R-5195**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECTS TO THE RECREATION AND CONSERVATION FUNDING BOARD AS PROVIDED IN CHAPTER 79A.15 AND 79A.25 REVISED CODE OF WASHINGTON, WASHINGTON ADMINISTRATIVE CODE TITLE 286, AND OTHER APPLICABLE AUTHORITIES.

WHEREAS, the City of Kirkland has approved a comprehensive parks and recreation plan that includes development of Totem Lake Park; and

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WHEREAS, under provisions of the WWRP program, state grant 5 6 assistance is requested to aid in financing the cost of development of Totem Lake Park; and 8

9 WHEREAS, our organization considers it in the best public interest to complete the project described in the application. 10 11

12 NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows: 13 14

Section 1. The Director of Parks and Community Services is 15 authorized to make formal application to the Recreation and 16 Conservation Office for grant assistance. 17 18

19 <u>Section 2</u>. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's web site and 20 21 authorizes the City Manager to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project 22 23 agreement will contain the indemnification (applicable to any sponsor) 24 and waiver of sovereign immunity (applicable to Tribes) and other terms 25 and conditions that are contained in the sample project agreement. The 26 sample project agreement may be revised periodically by the Recreation 27 and Conservation Office. Our organization recognizes that such changes 28 might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the 29 presumption that our authorized representative shall have conferred 30 with us as to any such changes before he/she executes the project 31 agreement on behalf of our organization and so executes with our 32 authorization. 33 34

35 <u>Section 3</u>. Any grant assistance received will be used for direct eligible and allowable costs that are reasonable and necessary to 36 implement the project referenced above. 37

38 Section 4. Our organization expects our matching share of 39 project funding will be derived from Real Estate Excise Taxes (REET 1) 40 and Park Impact Fees and that pursuant to WAC 286-13-040 we must 41 certify the availability of match at least one month before funding 42 approval. In addition, our organization understands it is responsible for 43 supporting all non-cash commitments to this project should they not 44 materialize.

46 Section 5. We acknowledge that if the Recreation and Conservation Funding Board approves grant assistance for the project, 47 the Recreation and Conservation Office will pay the City of Kirkland on 48 only a reimbursement basis. We understand reimbursement basis 49 means that we will only request payment from the Recreation and 50 Conservation Office after we incur eligible and allowable costs and pay 51 52 them. The Recreation and Conservation Office may also determine an 53 amount of retainage and hold that amount until the project is complete. 54

Section 6. We acknowledge that any property owned by our
 organization that is developed, renovated or restored with grant
 assistance must be dedicated for the purpose of the grant in perpetuity
 after the project is complete unless otherwise provided and agreed to
 by our organization and the Recreation and Conservation Funding Board
 in the project agreement or an amendment thereto.

62 <u>Section 7</u>. We acknowledge that any property not owned by our 63 organization that is developed, renovated or restored with grant 64 assistance must be dedicated for the purpose of the grant for at least 65 twenty-five (25) years after the project is complete unless otherwise 66 provided and agreed to by our organization and the Recreation and 67 Conservation Funding Board in the project agreement or an amendment 68 thereto. 69

<u>Section 8</u>. This resolution becomes part of a formal application
 to the Recreation and Conservation Office for grant assistance.

73 <u>Section 9</u>. The City of Kirkland provided appropriate opportunity
74 for public comment on this application.
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Section 10. The City of Kirkland certifies that this application
 authorization was properly and lawfully adopted following the
 requirements of our organization and applicable laws and policies and
 that the person signing as authorized representative is duly authorized
 to do so.

Passed by majority vote of the Kirkland City Council in open meeting this 19th day of April, 2016.

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Signed in authentication thereof this 19th day of April, 2016.

R-5195

DEPUTY MAYOR

Attest:

the Anderson City Clerk