## RESOLUTION NO. 2112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AND PROVIDING FOR THE EXECUTION OF AN AMENDATORY CONTRACT FOR GRANT TO ACQUIRE AND DEVELOP LAND FOR OPEN SPACE PURPOSES NO. WASH-OSC-67(G) BY AND BETWEEN THE CITY OF KIRKLAND, WASHINGTON, AND THE UNITED STATES OF AMERICA.

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

Section 1: The pending proposed amendatory contract for grant to acquire and develop land for open space purposes No. Wash-OSC-67(G), Amendment No. 1, is hereby in all respects approved.

Section 2: The mayor of the City of Kirkland is hereby authorized and directed to execute amendatory contract No. Wash-OSC-67(G), Amendment No. 1, in two counterparts, on behalf of the City of Kirkland, and the Director of Administration and Finance (ex officio City Clerk) is hereby authorized and directed to impress and attest the official seal of the public body on each such counterpart, and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the government, together with such other documents relative to the approval and execution of such counterparts as may be required by the government.

Section 3: This resolution shall take effect immediately.

ADOPTED in regular meeting of the Kirkland City Council on the 20th day of December, 1971.

Mayon

Attest:

Director of Administration and Finance

(ex officio City Clerk)