RESOLUTION NO R-<u>3812</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR AN OUTDOOR RECREATION PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION AS PROVIDED BY THE WASHINGTON WILDLIFE RECREATION PROGRAM AND THE MARINE RECREATIONAL LAND ACT -PETER KIRK POOL BATHHOUSE REPLACEMENT AND MECHANICAL SYSTEM UPGRADE AND FOR ACQUISITION OF PARK LAND ON LAKE WASHINGTON---DAVID E BRINK PARK EXPANSION (BURHEN PROPERTY), JUANITA BAY PARK EXPANSION (JUANITA PARTNERSHIP PROPERTY)

WHEREAS, the City Council of the City of Kirkland has approved a "Comprehensive Park Open Space and Recreation Plan" for the City which identifies renovation/replacement of the outdoor Peter Kirk Pool Bathhouse and mechanical system and acquisition of additional park land on Lake Washington within the City of Kirkland, and

WHEREAS, under the provisions of the Washington Wildlife Recreation Program and the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies, and

WHEREAS, the City Council of the City of Kirkland considers it in the best public interest to develop a replacement bathhouse and renovation of the mechanical system for Peter Kirk Pool and acquire additional park land adjacent to Juanita Bay Park and David E Brink Park in the City of Kirkland,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows

<u>Section 1</u> The City Manager is hereby authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance

Section 2 Any funding assistance so received shall be used for the development of a pool bathhouse and renovate the mechanical system for Peter Kirk Pool and for the acquisition of 1 3 acres of real property located adjacent to and North of Juanita Bay Park on 98th Avenue NE and 30 acres of real property located at 723 Lake Street adjacent to David E Brink Park in the City of Kirkland

<u>Section 3</u> The City's share of the project will be derived from City reserve funds, King County Conservation Futures Funds, and METRO Shoreline Improvement Funds

<u>Section 4</u> The City of Kirkland does hereby certify that the City is responsible to support all non-cash commitments to the local share should they not materialize

<u>Section 5</u> Any facility developed and any property acquired with financial aid through the Interagency Committee for Outdoor Recreation will be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the Interagency Committee for Outdoor Recreation, and any affected federal agency <u>Section 6</u> This resolution shall become part of a formal application to the Interagency Committee for Outdoor Recreation

<u>Section 7</u> Adequate notification has been given, an opportunity provided for public input, and published notices have identified affected flood plains and/or wetlands, if applicable

Section 8 The site plan has been adopted by the City Council

<u>Section 9</u> The City of Kirkland hereby certifies that the City is owner of the land to be developed and, based on current knowledge, provides assurance there are no encumbrances on the land which would restrict recreation use of the land as proposed in this application

PASSED by majority vote of the Kirkland City Council in regular, open meeting on the <u>4th</u> day of <u>May</u>, 1993

SIGNED in authentication thereof on the <u>4th</u> day of <u>May</u>, 1993

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Attest

Deputy City

RES-BATH APR/4-26 93/MSC cc