RESOLUTION <u>R-4675</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE MASTER PLAN FOR JUANITA BEACH PARK.

WHEREAS, the Park Board and Department of Parks and Community Services organized and completed an extensive planning process to create a vision for the future of Juanita Beach Park, involving important stakeholders and interested citizens; and

WHEREAS, the City Council passed Resolution 4570 on May 16, 2006, adopting the master plan for Juanita Beach Park; and

WHEREAS, the Park Board and Department of Parks and Community Services desire the amendment of the Juanita Beach Park Master Plan to expand allowable uses of the historic Forbes House to include use as a Community Facility; and

WHEREAS, a Community Facility includes uses which serve the public and are generally of a public service, noncommercial nature, and may include: food banks; clothing banks; other non-profit social service organizations; nonprofit recreational facilities; and nonprofit performing arts centers; and

WHEREAS, pursuant to public notice on September 12, 2007, the Park Board conducted a public hearing for the purposes of soliciting public comment on the proposed amendment to the Juanita Beach Park Master Plan; and

WHEREAS, the Park Board has provided the City Council with a written report and recommendation on the proposed amendment to the Juanita Beach Park Master Plan; and

WHEREAS, in open public meeting, the City Council considered the written report and recommendation of the Park Board.

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

Section 1. The Kirkland City Council hereby adopts and approves amendments to the Juanita Beach Park Master Plan to expand allowable uses of the historic Forbes House to include use as a Community Facility.

Passed by majority vote of the Kirkland City Council in open meeting this <u>7th</u> day of <u>November</u>, 2007.

Signed in authentication thereof this 7th day of <u>November</u>, 2007.

Zunn Aller MAYOR Attest: WAnderso