

RESOLUTION NO. 959

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR GRANT FUNDING ASSISTANCE FOR THE AQUATIC LANDS ENHANCEMENT ACCOUNT TO THE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN THE REVISED CODE OF WASHINGTON 79.105.150, WASHINGTON ADMINISTRATIVE CODE 286, AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, the city wishes to develop the waterfront park property identified as **Ancich Water Access Park**; and

WHEREAS, under the provisions of the ALEA program, grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1:

1. The Mayor is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from city budget appropriation and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity otherwise

provided and agreed to by our organization and the Recreation and Conservation Funding Board.

7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

THIS RESOLUTION WAS ADOPTED BY OUR ORGANIZATION DURING THE MEETING HELD:

Location: City of Gig Harbor Civic Center

Date: April 28, 2014

SIGNED AND APPROVED BY THE FOLLOWING AUTHORIZED REPRESENTATIVE:



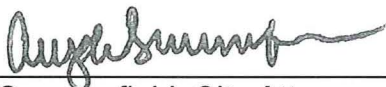
Steven K. Ekberg, Mayor Pro Tem

ATTEST/AUTHENTICATED:



Molly M. Towslee, City Clerk

APPROVED AS TO FORM:



Angela Summerfield, City Attorney

Filed with the City Clerk: 04/22/14
Passed by the City Council: 04/28/14
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