

**CITY OF GIG HARBOR
RESOLUTION NO. 668**

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR
FUNDING ASSISTANCE FOR A WASHINGTON STATE HERITAGE CAPITAL
PROJECTS FUND (WSHCP) GRANT.**

WHEREAS, the City has approved a comprehensive plan that includes this project area known as the **Eddon Boat Building Preservation Project**; and

WHEREAS, under the provisions of the Washington State Heritage Capital Projects Fund, funding assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the City considers it in the best public interest to complete the development project described in the application;

NOW THEREFORE BE IT RESOLVED, that:

1. The mayor be authorized to make formal application to the WSHCP for funding assistance;
2. Any funding assistance received be used for implementation of the project referenced above;
3. The City hereby certifies that its share of project funding is committed and will be derived from property acquisition funding through a 2005 general obligation bond (proposed maturity 2024), Ordinance #970 ;

4. This resolution becomes part of a formal application to the WSHCPR;
and;

5. The City provided appropriate opportunity for public comment on this application.

RESOLVED by the City Council this 24th day of April, 2006.

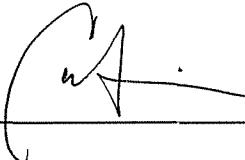
APPROVED:


MAYOR, CHARLES L. HUNTER

ATTEST/AUTHENTICATED:


MOLLY M. TOWSLEE, CITY CLERK

APPROVED AS TO FORM:

BY: 

FILED WITH THE CITY CLERK: 4/19/06
PASSED BY THE CITY COUNCIL: 4/24/06
RESOLUTION NO. 668