

**CITY OF GIG HARBOR
RESOLUTION NO. 666**

A RESOLUTION AUTHORIZING THE CITY'S SUBMISSION OF AN APPLICATION FOR FUNDING ASSISTANCE FOR A AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) PROGRAM PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN RCW 79.90.245 AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, the City of Gig Harbor has approved a comprehensive plan that includes this project area known as the **Eddon Boat Park Acquisition and Development Project**; and

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

WHEREAS, the City Council considers it in the best interest of the public to complete the land acquisition project described in the application;

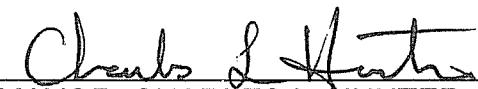
NOW THEREFORE BE IT RESOLVED, that:

1. The mayor be authorized to make formal application to IAC for development 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. The City acknowledges that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
5. The City acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC;

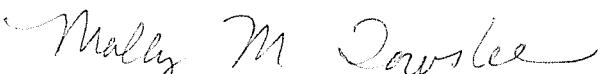
6. This resolution becomes part of a formal application to IAC; and
7. The City provided an appropriate opportunity for public comment on this application.

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: 
CAROL A. MORRIS, CITY ATTORNEY

FILED WITH THE CITY CLERK: 4/20/06
PASSED BY THE CITY COUNCIL: 4/24/06
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