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RESOLUTION NO. 276

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION (WWRP) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Shoreline has approved a Comprehensive Plan and Parks, Recreation and Open Space Plan that includes the Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation projects; and

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition, and/or development project described in the grant applications;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. Authorization. The City Manager or designee is authorized and directed to execute on behalf of the City a formal application to the Recreation and Conservation Office for funding assistance.

Section 3. Mutual Understanding. The City of Shoreline certifies and represents as follows and directs this resolution be included as part of the formal application to RCO:

- (a) Any funding assistance received be used for implementation of the project referenced above;
- (b) The City hereby certifies that its share of project funding is committed and will be derived from the recently passed Shoreline Proposition No. 1 Parks and Open Space General Obligations Bond and local Conservation Futures Tax Funding;
- (c) The City acknowledges it is responsible for supporting all non-cash commitments to this project should they not materialize;

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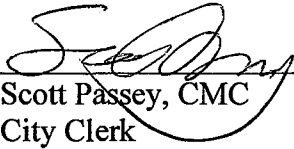
- (d) The City acknowledges that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Shoreline and RCFB.
- (e) Staff provided appropriate opportunity for public comment on these applications.

ADOPTED BY THE CITY COUNCIL ON JUNE 9, 2008.



Mayor Cindy Ryu

ATTEST:



Scott Passey, CMC
City Clerk