

ORIGINAL

RESOLUTION NO. 233

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Shoreline has approved a Parks, Recreation and Open Space Plan that includes the Boeing Creek Park Project; and

WHEREAS, funding assistance is requested to aid in financing the cost of land acquisition and/or facility development for the Boeing Creek Park Project; and

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

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 IAC for funding assistance to aid in financing the cost of facility development for the Boeing Creek Park Project, which has been filed with the City Clerk and given Clerk's Receiving Number 3461.

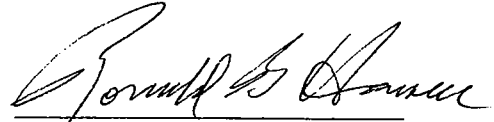
Section 2. Mutual Understanding. The City of Shoreline certifies and represents as follows and directs this resolution be included as part of the formal application to IAC:

- (a) Any funding assistance received be used for implementation of the project referenced above;
- (b) The City's share of project funding will be derived from \$659,915 of King County mitigation and easement funds.
- (c) 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 by the City of Shoreline and IAC; and

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(d) Staff provided appropriate opportunity for public comment on this application.

ADOPTED BY THE CITY COUNCIL ON JUNE 27, 2005



Mayor Ronald B. Hansen

ATTEST:



Sharon Mattioli, MMC
City Clerk