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 (WSHCPR) 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:

- The mayor be authorized to make formal application to the WSHCPR 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

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