CITY OF GIG HARBOR RESOLUTION NO. 754

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

WHEREAS, the City of Gig Harbor has approved a comprehensive plan that includes a project known as the **Eddon Boat Park Acquisition and Development Project**; 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, the City Council considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Mayor be authorized to make formal application to RCO 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 **Proposition No. 1 Land Acquisition and Development General Obligation Bond**;
- The City acknowledges that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
- 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 and RCFB;

- 6. This resolution becomes part of a formal application to RCO; and
- 7. We provided appropriate opportunity for public comment on this application.

RESOLVED by the City Council this 27th day of May, 2008.

APPROVED:

Halle DEREK YOUNG, MAYOR PRO TEM

ATTEST/AUTHENTICATED:

Mally Dowslee MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 05/13/08 PASSED BY THE CITY COUNCIL: 05/27/08 **RESOLUTION NO. 754**