RESOLUTION NO. 609-B

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING A RESOURCE ACQUISITION TEAM TO CRAFT AND DELIVER PRESENTATIONS FOR THE PURPOSE OF COMPETITIVE GRANT APPLICATIONS AND TO PROCURE LOCAL RESOURCES TO ASSIST IN THE DEVELOPMENT OF SKANSIE BROTHERS PARK.

WHEREAS, the City of Gig Harbor owns Skansie Brothers Park located adjacent to Jerisich Dock and seeks to develop the maritime heritage site with historically sensitive improvements to existing structures and grounds and with connection to local and regional waterfront commercial and recreational activities; and

WHEREAS, members of the recently completed Skansie Ad Hoc Advisory Committee have indicated an interest in on-going participation in development of the park and the preservation of the existing structures and grounds, as well as development of a maritime pier; and

WHEREAS, certain ad hoc advisory committee members represent community groups with resources necessary for grant match and project development or have proven grant development skills; and

WHEREAS, the City Council of the City of Gig Harbor received the final report of the Skansie Brothers Park Ad Hoc Advisory Committee and supports its consensus findings; and,

WHEREAS, City of Gig Harbor General Fund resources alone are not adequate for the development of the park site as defined by the Skansie Brothers Park Ad Hoc Advisory Committee report; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1: Formation of Resource Acquisition Team. The City Administrator shall form a team, and select and replace team members as necessary from participants of the recently completed Skansie Brothers Park Ad Hoc Advisory Committee for the purposes of grant application and resource acquisition consistent with the recommendations presented by the advisory committee to the City Council on May 27, 2003.

Section 2: Conduct of the Team. The City Administrator shall report developments and seek guidance and approval from the City Council related to



team activities, resource acquisition and park development during the annual city budget process and at such times as necessary to facilitate grant application and project development.

Section 3: Team Staffing. Initially, the resource acquisition team shall include Guy Hoppen, Gregg Lovrovich, Gary Glein and Chris Erlich.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR this <u>23rd</u> day of June, 2003.

APPROVED:

GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

Mally Dowsler MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 6/9/03 PASSED BY THE CITY COUNCIL: 6/28/03

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