

## RESOLUTION NO. 24-1977

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO AG-22-050, THE PROFESSIONAL SERVICES AGREEMENT WITH V+M STRUCTURAL DESIGN, INC. FOR TOWN CENTER TO BURKE-GILMAN TRAIL CONNECTOR – PHASE 2: 30% DESIGN

---

**WHEREAS**, the City desires to complete 30% design of the Town Center to Burke-Gilman Trail Connector project, having been awarded grant funding from the Washington State Department of Commerce to complete this phase of the project and has executed a professional services agreement with V+M Structural Design, Inc. for this work (Agreement); and

**WHEREAS**, the City has decided to forgo Phase 2A: 10% Design of the Tunnel Option of the Agreement and focus the Consultant's design efforts on Phase 2B: 30% Design of the Bridge Option; and

**WHEREAS**, the elimination of Phase 2A created a grant funding surplus; and

**WHEREAS**, the City desires to allocate that grant funding surplus towards additional design efforts within Phase 2B; and

**WHEREAS**, the Consultant has updated Exhibit A and Exhibit B of the Agreement to reflect the City's desired changes in scope;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AUTHORIZATION TO EXECUTE AGREEMENT. The City Council of the City of Lake Forest Park authorizes the Mayor to sign Amendment No. 1 to AG-22-050, the Professional Services Agreement with V+M Structural Design, Inc., in substantially the same form as attached hereto as Exhibit A.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this \_\_\_\_ day of October, 2024.

APPROVED:

---

Tom French  
Mayor

ATTEST/AUTHENTICATED:

---

Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK: October 18, 2024  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO.: 24-1977