

RESOLUTION NO. 24-1941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL AND COMMUNITY PROJECTS PROGRAM GRANT AGREEMENT NUMBER 23-96643-117 WITH THE STATE OF WASHINGTON DEPARTMENT OF COMMERCE FOR THE TOWN CENTER TO BURKE-GILMAN TRAIL CONNECTOR PROJECT.

WHEREAS, the City pursued legislative funding in the 2022 session to advance the design of the Town Center to Burke-Gilman Trail Connector project to a 30% completeness level; and

WHEREAS, the City was awarded direct appropriation funding in an amount of \$99,910 to be administered by the State of Washington Department of Commerce; and

WHEREAS, staff from the City's Department of Public Works (DPW) and WA Department of Commerce subsequently negotiated the funding agreement attached herewith as Attachment 1; and

WHEREAS, executing the funding agreement will enable the City to support the full cost of completing 30% design of the project;

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 execute the Local and Community Projects Program Grant Agreement Number 23-96643-117 with the State of Washington Department of Commerce, included herewith as Attachment 1.

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 11th day of January, 2024.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: