RESOLUTION NO. 23-1902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT BETWEEN DCG-WATERSHED AND THE CITY OF LAKE FOREST PARK FOR CONSULTANT SERVICES FOR THE LAKEFRONT IMPROVEMENTS DESIGN, ENGINEERING, ENVIRONMENTAL REVIEW, AND PERMITTING PROJECT

WHEREAS, promoting community vitality and a healthy environment are goals of the Lake Forest Park City Council's Strategic Plan; and

WHEREAS, adding public water access for residents is a top priority of the City's Parks, Recreation, Open Space, & Trails Plan; and

WHEREAS, the City acquired real property in November 2021 located at 17345 & 17347 Beach Dr. NE for future use as a public park and open space with recreation elements and access to the water ("Lakefront park lots"); and

WHEREAS, the City finds that DCG-Watershed is qualified and experienced in preparing the desired improvement design, engineering, environmental review, and permitting for the Lakefront park lots; and

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

<u>Section 1. AGREEMENT APPROVAL</u>. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the agreement for Consultant Services with DCG-Watershed for the Lakefront Improvements Design, Engineering, Environmental Review, and Permitting Project attached hereto as Attachment A.

<u>Section 2. CORRECTIONS.</u> 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 June, 2023.

APPROVED:

Jeff Johnson Mayor

ATTEST/AUTHENTICATED:

Matthew McLean

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