

RESOLUTION NO. 26-2070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO 2 TO AG-24-026 WITH FACET NW INC FOR THE PHASE 2 LAKEFRONT IMPROVEMENTS DESIGN, ENGINEERING, ENVIRONMENTAL REVIEW, AND PERMITTING CONSULTANT SERVICES

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 November 30, 2021 located at 17345 & 17347 Beach Dr. NE (KC Parcel No. 4030100040 and 4030100035) for future use as a public park and open space with recreation elements, access to the water, indoor and outdoor community gathering spaces, with expansion and enhancements of the Lyon Creek Waterfront Preserve ("Lakefront Park"); and

WHEREAS, in June 2024, the City entered into a Professional Services Agreement ("Agreement") with Facet NW Inc. for design, engineering, environmental and permitting services for the Lakefront Park improvements, AG-24-026; and

WHEREAS, proposed Amendment No. 2 to the Agreement is for additional services needed from Facet NW Inc. for administrative hearings and appeals related to required permitting of the Lakefront Park improvements.

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

Section 1. AGREEMENT APPROVAL . The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project attached hereto 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 ___ day of May, 2026.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matt McLean
City Clerk

FILED WITH THE CITY CLERK: April 23, 2026
PASSED BY THE CITY COUNCIL:
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