

RESOLUTION NO. 23-1895

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKE FOREST PARK, WASHINGTON, AUTHORIZING
THE MAYOR TO SIGN AMENDMENT B TO THE GRANT
AGREEMENT WITH THE WASHINGTON DEPARTMENT
OF COMMERCE FOR THE LYON CREEK/SR 104 FISH
BARRIER REMOVAL PROJECT.**

WHEREAS, the City executed a grant agreement with the Washington Department of Commerce (Commerce) in 2018 to provide funding for the City's project to complete several Lyon Creek culvert replacements; and

WHEREAS, the scope and schedule of the project described in the original funding agreement has changed to the extent that Commerce requires an amendment to the grant agreement; and

WHEREAS, executing the amendment will not change the amount of state funding supporting the City's project or otherwise adversely impact the City's ability to complete the remaining scope 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 sign Amendment B to the grant agreement with the Washington Department of Commerce for the Lyon Creek/SR 104 Fish Barrier Removal Project 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 ##th day of ####, 2023.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

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