RESOLUTION NO. 26-2112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 3 TO AG-24-026 WITH FACET NW, INC. FOR CONSULTANT SERVICES FOR THE PHASE 2 LAKEFRONT IMPROVEMENTS FOR 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 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 Project"); and

WHEREAS, the City contracted with Facet NW, Inc. for Phase 2 improvements for design, engineering, environmental review, and permitting for the Lakefront Park Project(AG-24-026 or Contract);and

WHEREAS, a third amendment to the Contract extending the Contract termination date to December 31, 2027, and reallocating budget dollars to support the permit and hearing process is needed.

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. 3 to the Phase 2 Amendment for Consultant Services with Facet for the Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project in substantially the form 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 12th day of November, 2026.

APPROVED:

_____
Tom French
Mayor

ATTEST/AUTHENTICATED:

_____
Matt McLean
City Clerk

FILED WITH THE CITY CLERK: November 3, 2026
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: