RESOLUTION NO. 25-2036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT BETWEEN WASHINGTON STATE RECREATION AND CONSERVATION OFFICE AND THE CITY OF LAKE FOREST PARK FOR DEVELOPMENT FUNDING FOR THE FUTURE LAKEFRONT PARK PROPERTY

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 Property"); and

WHEREAS, Washington State Recreation and Conservation Office awarded two grants to the City of Lake Forest Park through Washington Wildlife and Recreation Program - Water Access and Aquatic Lands Enhancement Act in the amount of \$1,040,000.00, to be used for development and construction reimbursement of the Lakefront Park Property, the grant agreement provides the terms of the grant award; and

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

<u>Section 1. AUTHORIZATION</u>. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the agreement between Washington State Recreation and Conservation Office and Lake Forest Park for development funding of the Lake Front Park Project attached hereto as Exhibit 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.

Council this 23rd day of October 2025.		
	APPROVED:	
	Tom French Mayor	
ATTEST/AUTHENTICATED:		
Matt McLean		

FILED WITH THE CITY CLERK: October 17, 2025

PASSED BY THE CITY COUNCIL:

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PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City

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