## **RESOLUTION NO. 23-1896**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR THE 2021-2023 BIENNIAL STORMWATER CAPACITY GRANT

**WHEREAS,** it is important to improve stormwater quality in Lake Forest Park to ensure lasting health benefits to the community and natural environment; and

**WHEREAS,** it is the responsibility of the City to do its part to improve water quality; and

WHEREAS, the Washington State Department of Ecology has allocated grant funds to support the City in implementing activities and programs that improve water quality; and

WHEREAS, Amendment No. 1 to the grant agreement awards the City additional funds and an extension to June 30, 2023 to use the grant funds to enhance water quality and ensure compliance with state and federal water quality regulations; and

**WHEREAS,** the City Attorney has reviewed and approved the form of the proposed Amendment No. 1; and

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

<u>Section 1. AUTHORIZE.</u> The Lake Forest Park City Council hereby authorizes the Mayor to execute Amendment No. 1 to Agreement No. WQSWCAP-2123-LaFoED-00147 between the City and the State of Washington Department of Ecology for the 2021-2023 Biennial Stormwater Capacity Grant.

<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 11th day of May 2023.

APPROVED:

Jeff Johnson Mayor

ATTEST/AUTHENTICATED:

Matthew McLean City Clerk

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