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CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7006

A RESOLUTION authorizing the City Manager or his designee to submit grant applications to the Interagency Committee for Outdoor Recreation, as provided for in Chapter 79A.15 RCW (Washington Wildlife and Recreation Program) and RCW Chapter 79.90.245 and subsequent Legislative action (Aquatic Lands Enhancement Account Program), requesting up to \$1,000,000.00 in WWRP funding assistance for the 2003 acquisition of the Kim and Henrichs properties on Meydenbauer Bay and up to \$395,400.00 in funding assistance from WWRP and/or ALEA for the development of the Mercer Slough 112th Avenue Trail project.

WHEREAS, the City purchased the Kim and Henrichs properties in 2003, which is an eligible project of the Washington Wildlife and Recreation Program (WWRP), and also desires to undertake development of the 112th Avenue Trail project, which is an eligible project of both WWRP and the Aquatic Lands Enhancement Account (ALEA) Program;

WHEREAS, the City desires financial assistance in the acquisition of the properties and the development of the trail;

WHEREAS, funding assistance is available from the Interagency Committee for Outdoor Recreation (IAC) for WWRP projects as provided in Chapter 79A.15 RCW and for ALEA projects as provided for in RCW Chapter 79.90.245 and subsequent Legislative action;

WHEREAS, under the provisions of WWRP and ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and facility development;

WHEREAS, the City considers it in the best public interest to complete the land acquisition and development projects described in the applications; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is authorized to make formal application to IAC for funding assistance for up to \$1,395,400.00;

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Section 2. If awarded a grant, any funding assistance will be used for implementation of the specific projects described above for which it was awarded, and the appropriate legislation shall be passed to appropriate and use the grant funds.

Section 3. The City hereby certifies that, if awarded, it has already committed sufficient funding toward its share of the Kim/Henrichs acquisition cost, and a combination of resources (Capital Investment Fund dollars, the value of a conservation easement, staff labor and in-kind volunteer labor) is committed to funding the City's share of the Mercer Slough 112th Avenue trail development project costs.

Section 4. The City acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC.

Section 5. This resolution will become part of formal applications to IAC.

Section 6. The City has provided appropriate opportunity for public comment on these applications. Copies of the IAC Applications have been given Clerk's Receiving Nos. 35957 and 35958.

Passed by the City Council this 7th day of June, 2004, and signed in authentication of its passage this 7th day of June, 2004.

(SEAL)

Connie B. Marshall
Connie B. Marshall, Mayor

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk