

RESOLUTION NO. 12-806

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE RECREATION AND CONSERVATION OFFICE THROUGH THE STATE OF WASHINGTON TOWARDS A PLANNING PROJECT IN COMPLETING DESIGN, PERMITTING AND CONSTRUCTION ENGINEERING MATERIALS FOR A SHOVEL READY PROJECT OF A PIER/DOCK AT THE LAKE SAWYER BOAT LAUNCH PARK. THE PROJECT IS HEREBY IDENTIFIED AS THE LAKE SAWYER BOAT LAUNCH DOCK DESIGN.

WHEREAS this a resolution that authorizes submitting application(s) for grant funding assistance for Boating Facilities Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A.25 RCW, Boating Facilities Program, WAC 286 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive parks and recreation plan that includes this project; and

WHEREAS, under the provisions of the Boating Facilities Program (BFP), state grant assistance is requested to aid in financing the cost of *planning*; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant received will be used for direct costs associated with implementation of the project referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from our grant matching line item and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that

the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 6. We provided appropriate opportunity for public comment on this application.

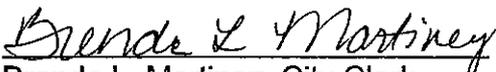
**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,
WASHINGTON, AT A REGULAR MEETING IN CITY COUNCIL CHAMBERS
THEREOF, THIS 7TH DAY OF JUNE, 2012.**

CITY OF BLACK DIAMOND:



Rebecca Olness, Mayor

Attest:



Brenda L. Martinez, City Clerk