

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2007-21

SUBJECT: YAF Funding Assistance for College Marketplace Ballfields

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk 10/5/2007
- (X) Passed by the City Council 10/17/2007
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Effective 10/17/2007

DISTRIBUTE CONFORMED COPIES AS FOLLOWS: (email all departments)

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- () Fire District #18
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- () Municipal Court
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- (1) Parks/Recreation: *done by 10/23/2007*
- () Planning/Building:
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K.

City Clerk

10/22/2007

Date

RESOLUTION NO. 2007-21

A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A YOUTH ATHLETIC FACILITIES (YAF) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION FUNDING BOARD (RCFB) AS PROVIDED IN CHAPTER 79A.25 RCW.

WHEREAS, the City Council of the City of Poulsbo has approved a Comprehensive Park and Recreation Plan that includes these project areas; and

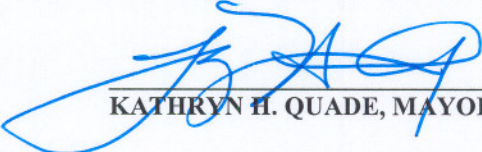
WHEREAS, under the provisions of YAF, state funding assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the City Council of Poulsbo considers it in the best public interest to complete the development projects described in the application;

NOW, THEREFORE, BE IT RESOLVED, THAT:

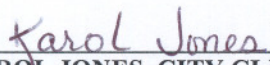
1. The Mayor be authorized to make formal application to the RCFB for funding assistance;
2. Any fund assistance received be used for implementation of the project known as the College Marketplace Ballfields;
3. The City of Poulsbo hereby certifies that its share of project funding is committed and will be derived from a combination of appropriations and volunteer support through local appropriations and organizational support;
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
5. We acknowledge that any property developed with RCFB financial aid must be placed in use as an outdoor recreation facility and be retained in such use for a minimum of 20 years from final reimbursement unless otherwise provided and agreed to by our organization and the RCFB;
6. That this resolution become part of a formal application to the RCFB; and
7. We provided appropriate opportunity for public comment on this application;

RESOLVED this 17th day of October, 2007,



KATHRYN H. QUADE, MAYOR

ATTEST/AUTHENTICATED:



KAROL JONES, CITY CLERK

FILED WITH THE CITY CLERK: 10/5/2007
PASSED BY THE CITY COUNCIL: 10/17/2007
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