

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2008-09

SUBJECT: RCO Grant Application for College Marketplace Ballfields

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk 5/14/2008
- (X) Passed by the City Council 5/21/2008
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Effective 5/21/2008

DISTRIBUTE CONFORMED COPIES AS FOLLOWS: (email all departments)

- (1) Ordinance or Resolution Book
- (1) City Attorney
- () Civil Service Commission and/or Sec/Chief Examiner
- (K) Clerk's Department: Original
- () Finance:
- () Fire District #18
- () Mayor:
- () Municipal Court
- () MRSC- views on our web page
- (1) Parks/Recreation: *done by*
- () Planning/Building:
- () Police
- () Public Works:
- () PW/Engineering:
- () Bookshelf Contracts Copy
- () File #
- () Indexing
- ()

Kj

City Clerk

5-22-2008

Date

RESOLUTION NO. 2008-09

Project Name: College Marketplace Ballfields

A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

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

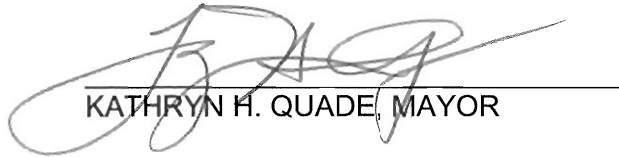
WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the City Council of Poulsbo considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Mayor be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from city appropriations, volunteer labor and donated equipment;
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize;
5. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB.
6. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
7. We provided appropriate opportunity for public comment on this application.

RESOLVED this 21st day of May, 2008,


KATHRYN H. QUADE, MAYOR

ATTEST/AUTHENTICATED:


KAROL JONES, CITY CLERK

FILED WITH THE CITY CLERK: 05/14/08
PASSED BY THE CITY COUNCIL: 05/21/08
RESOLUTION NO. 2008-09