

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2012-13

SUBJECT: Creation of Statue on Viking Avenue – Bight of Poulsbo LLC.

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 08/05/2012
- (X) Passed by the City Council: 08/05/2012
- (X) Signature of Mayor
- (X) Signature of City Clerk
- () Publication: N/A
- (X) Effective: 08/05/2012

DISTRIBUTED COPIES AS FOLLOWS:

- () NK Herald:
- () Code Publishing - via email if in electronic format
- () City Attorney
- () Civil Service Commission and/or Sec/Chief Examiner
- (X) Clerk's Department: Original
- () City Council
- () Finance: Finance Director Booher
- () Fire District No. 18
- () Mayor
- () Municipal Court
- () MRSC from website:
- () Parks/Recreation:
- () Planning/Building:
- () Police
- () Public Works
- (X) Posted to Library Drive and Website

Jill A. Boltz
City Clerk

September 14, 2012
Date

RESOLUTION 2012-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON REGARDING THE CREATION OF STATUE ON VIKING AVENUE BY THE BIGHT OF POULSBO LLC, A LICENSED CORPORATION IN THE STATE OF WASHINGTON.

WHEREAS, the City of Poulsbo has established by donation the Bjorgen Beautification Fund, an endowment created to support the development of art and civic improvements in the City of Poulsbo and;

WHEREAS, the Bight of Poulsbo, a private limited liability corporation, dedicated to public benefit in the City of Poulsbo has created a design for a statue of a Viking that they would like to install on Viking Avenue and;

WHEREAS, the City Council of the City of Poulsbo has inspected a picture of the Viking and has agreed to the design in principle with the following conditions:

1. The Bight of Poulsbo and its principal, Bill Austin or their agent will create the statue as represented by the picture attached to this resolution. This picture was presented and approved by the City Council.
2. The statue will be made out of cement but will be finished to look like marble or granite. The finish is at the discretion of Bill Austin and his agent. The statue will be structurally sound and durable to weather.
3. It will be installed at intersection of Viking Avenue and Lindvig, on a public right of way as shown in the attached photo.
4. The statue will include a platform as part of the installation which will say "Velkommen til Poulsbo."
5. The statue will include a way to put a flag in its hands or place a flag area near or around the feature as requested by the City Council. The statue will include lights to highlight the feature during nighttime hours. The electrical source will be supplied by the City.
6. The area directly around the statue will be re-landscaped to correct any disturbances that might occur during the installation.
7. Construction should occur around September 15, 2012 and be completed by November 30, 2012.

8. The City will pay the Bight of Poulsbo, LLC (Mr. Bill Austin), \$25,000 when the project is completed to the satisfaction of the City.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Poulsbo as follows:

the Mayor is hereby authorized to enter into a contract with the Bight of Poulsbo LLC for the construction of the Viking statue at the intersection of Viking Avenue and Lindvig.

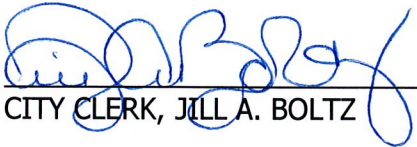
RESOLVED this 5th day of August, 2012.

APPROVED:



MAYOR, REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK, JILL A. BOLTZ

FILED WITH THE CITY CLERK: 08/05/2012
PASSED BY THE CITY COUNCIL: 08/05/2012
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