

## RESOLUTION NO. 23-1899

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT BETWEEN THE STATE OF WASHINGTON RECREATION AND CONSERVATION OFFICE AND THE CITY OF LAKE FOREST PARK FOR INCREASED ACQUISITION AND DEMOLITION FUNDING FOR THE LAKEFRONT PROPERTY

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**WHEREAS**, promoting community vitality and a healthy environment are goals of the Lake Forest Park City Council's Strategic Plan; and

**WHEREAS**, adding public water access for residents is a top priority of the City's Parks, Recreation, Open Space, & Trails Plan; and

**WHEREAS**, the City acquired real property on November 30, 2021, located at 17345 & 17347 Beach Dr. NE (KC Parcel No. 4030100040 and 4030100035) for future use as a public park and open space with recreation elements and access to the water ("Lakefront Property"); and

**WHEREAS**, the City received an initial grant from the State of Washington Recreation and Conservation Office ("RCO") for the Lakefront Property June 30, 2021 ("RCO Grant Agreement"); and

**WHEREAS**, RCO has approved an amendment to the RCO Grant Agreement awarding additional grant funding to the City of \$493,051.00 for a total of \$1,350,000.00 to be used to reimburse the City a portion of the acquisition costs of the Lakefront Property and demolition funding; and

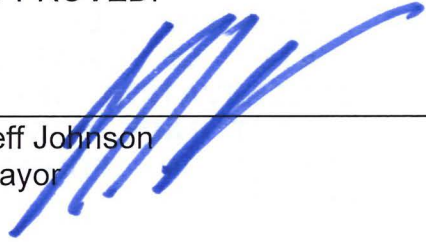
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AGREEMENT APPROVAL. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the Amendment to the RCO Grant Agreement between RCO and Lake Forest Park for acquisition and demolition funding of the Lakefront Property attached hereto as Attachment A.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 25th day of May, 2023.

APPROVED:

  
\_\_\_\_\_  
Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

  
\_\_\_\_\_  
Matt McLean  
City Clerk

FILED WITH THE CITY CLERK: May 19, 2023  
PASSED BY THE CITY COUNCIL: May 25, 2023  
RESOLUTION NO.: 23-1899

# ATTACHMENT A to Resolution 23-1899

## Amendment to Grant Agreement

**Project Sponsor:** City of Lake Forest Park  
**Project Title:** Lake Front Property

**Project Number:** 20-1862A  
**Amendment Number:** 1

**Amendment Type:**

Cost Change

**Amendment Description:**

With the availability of additional Washington Wildlife and Recreation Program funds, the Grant Agreement referenced above is amended to increase the grant amount by \$493,051 for a total grant of \$1,350,000 for this partially funded project. Funds are from the 2021-23 biennium.

**Project Funding:**

The total cost of the project for the purpose of this Agreement changes as follows:

	Old Amount		New Amount	
	Amount	%	Amount	%
RCO - WWRP - WA	\$856,949.00	51.01%	\$1,350,000.00	51.01%
Project Sponsor	\$823,040.00	48.99%	\$1,296,540.00	48.99%
Total Project Cost	\$1,679,989.00	100%	\$2,646,540.00	100%
Admin Limit	\$0.00	0.00%	\$0.00	0.00%
A&E Limit	\$0.00	0.00%	\$0.00	0.00%

**Agreement Terms**

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

**State of Washington**  
**Recreation and Conservation Office**

**City of Lake Forest Park**

**BY:** \_\_\_\_\_  
Megan Duffy

**TITLE:** Director

**DATE:** \_\_\_\_\_

Pre-approved as to form:

**BY:** /S/  
Assistant Attorney General

**AGENCY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_