

**RESOLUTION NO. 07-112
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

Project: Liberty Lake Skate Park

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, SPOKANE
COUNTY, WASHINGTON, 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, under the provisions of YAF, state funding assistance is requested to aid in financing the cost of property acquisition and/or facility development; and

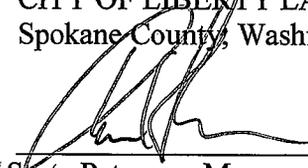
WHEREAS, our organization considers it in the best public interest to complete the project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Mayor be authorized to make formal application to RCFB 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 sponsor matching resources including cash, cash donations, and donated labor totaling \$89,716.00.
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 facility 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 RCFB;
6. This resolution becomes part of a formal application to RCFB; and
7. We provided appropriate opportunity for public comment on this application.

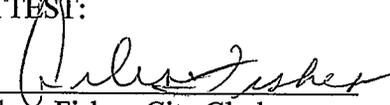
This resolution was adopted by our organization during the meeting held at City of Liberty Lake City Hall Council Chambers on this 20th day of November, 2007.

CITY OF LIBERTY LAKE
Spokane County, Washington



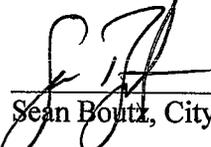
Steve Peterson, Mayor

ATTEST:

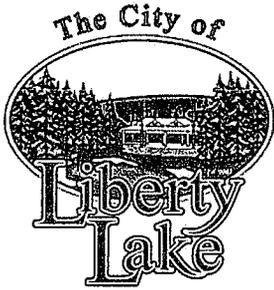


Arlene Fisher, City Clerk

APPROVED AS TO FORM:



Sean Boutz, City Attorney



Office of Finance & Administration

Possible Locations for the Liberty Lake Skate Park

1. Pavillion Park

2. Future Middle School Site (Will not qualify for state grant funding unless there is a use agreement between the City and the school district specifying that the agreement will extend for at least 20 years, can not be revocable at will, and the intended uses are consistent with and legally permissible under the conditions of the agreement.)

3. Rocky Hill Park

4. River District

5. Civic Center Site

Note: If a facility is developed with money granted by RCO and a conversion occurs (a facility is changed to a use other than that for which funds were originally approved), RCO approval is needed. RCO requires that if a conversion occurs the facility must be moved to another location at the grantee's expense.