

**RESOLUTION NO. 08-117
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

A RESOLUTION AUTHORIZING APPLICATION(S) 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 FOR THE ROCKY HILL PROJECT.

WHEREAS, the City of Liberty Lake ("City") has approved a Comprehensive Plan that includes the Rocky Hill project; 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 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 RCO for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. The City hereby certifies that its share of the project funding is committed and will be derived from \$345,840.00 in appropriation, \$1,360,000.00 in donated land, and \$4,160.00 in donated labor;
4. The City acknowledges that we are responsible for supporting all non-cash commitments to this project should they not materialize;
5. The City acknowledges 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 the City and RCFB.
6. This resolution becomes part of a formal application to the RCO; and
7. The City provided appropriate opportunity for public comment on this application.

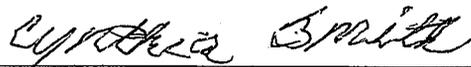
Approved by the City Council this 17th day of June, 2008.

Location: City of Liberty Lake, 22710 E. Country Vista Drive, Liberty Lake, Washington



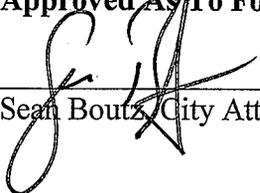
Mayor, Wendy Van Orman

ATTEST:



Cynthia Smith, City Clerk

Approved As To Form:



Sean Boutz, City Attorney

CERTIFICATION

I, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 08-117 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting placed thereof on June 17, 2008 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

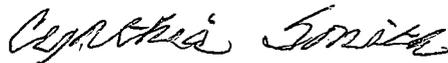
AYES, and in favor thereof, Council Members: Council Member Olander, Council Member Schuler, Council Member Jenkins, Council Member Owens, Council Member Crump, and Council Member Langford

NAYS, Council Members:

ABSENT, Council Members: Mayor Pro Tem Sayrs

ASTAINED, Council Members

CITY OF LIBERTY LAKE



CITY CLERK