

**Local Agency**  
**Washington Wildlife and Recreation Program**  
**Authorizing Resolution**  
Development Type Projects

Organization Name City of Liberty Lake Resolution No. 12-158

Project Name(s) Liberty Lake Town Square at the Civic Center Site

This is a resolution that authorizes submitting application(s) for grant funding assistance for Washington Wildlife and Recreation Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW, Acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive parks and recreation plan or habitat conservation plan that includes this project; and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of *facility development*; and

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

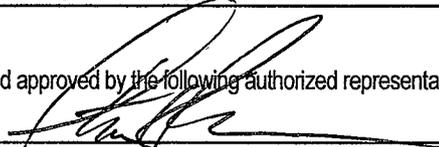
NOW, THEREFORE, BE IT RESOLVED that:

1. The Mayor *[insert MAYOR, DIRECTOR, ETC ]* is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from REET Funds *[insert anticipated source(s) of applicant matching share]* and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Liberty Lake City Hall Date May 1, 2012

Signed and approved by the following authorized representative:

Signed 

Title Mayor Date May 1, 2012

Attest: 

Approved as to form 15/

## 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. 12-158 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on May 1, 2012 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: 4-3.

AYES, and in favor thereof: Council Members: Kaminskas, Kopelson, Dunne, and Schuler.

NAYS: Mayor Pro Tem Langford and Council Members Brickner and Beckett.

ABSENT: None.

ASTAINED: None.

CITY OF LIBERTY LAKE

  
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CITY CLERK