

RESOLUTION NO. 2023-09

A RESOLUTION of the City Council of the City of Lakewood, Washington, authorizing the City Manager to seek grant funding assistance managed through the Washington State Recreation and Conservation Office for Lakewood Parks Maintenance Project 23-1746.

WHEREAS, state grant assistance is requested by our organization to aid in financing the cost of the Projects listed above.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON HEREBY RESOLVES, as Follows:

Section 1. Our organization has applied for or intends to apply for funding assistance managed by the Washington State Recreation and Conservation Office for the above "Project".

Section 2. John J. Caulfield, City Manager is authorized to act as a representative/agent for our organization with full authority to execute the following documents binding our organization on the above projects: (1) approve submission of grant application, (2) enter into a project agreement(s) on behalf of our organization, (3) sign any amendments thereto on behalf of our organization, (4) designate a project contact and (5) to administer the day-to-day management of the grant..

Section 3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.

Section 4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.

Section 5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.

Section 6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.

Section 7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.

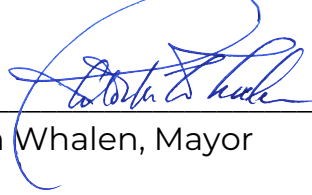
Section 8. This Resolution is deemed to be part of the formal grant application to the Office.

Section 9. Our organization warrants and certifies that this Resolution was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises and obligations set forth herein.

Section 10. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 18th day of September, 2023.

CITY OF LAKEWOOD



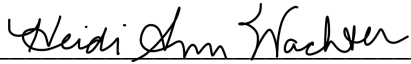
Jason Whalen, Mayor

Attest:



Briana Schumacher, City Clerk

Approved as to Form:



Heidi Ann Wachter, City Attorney