Resolution No. 2015-27

CITY COUNCIL MEETING MINUTES SEPTEMBER 21, 2015

RESOLUTION NO. 2015-27

A RESOLUTION of the City Council of the City of Lakewood, Washington, authorizing the acquisition of real property and accepting grant funds.

WHEREAS, Columbia State Bank and the City of Lakewood have entered into a tentative agreement for the acceptance of acquisition of land with grant funds from the Pierce County Conservation Futures Fund which will be will be used towards the acquisition and purchase of certain property in the city; and

WHEREAS, the acquisition of this property and classifying it as open space will ensure there will be public access to the site and proper stewardship of the land.

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

Section 1. The City Manager or designee is authorized to execute appropriate documents accepting grant funds from the Pierce County Conservation Futures Fund which may be applied towards the acquisition of that real property commonly known as 4713 127th Street SW, Lakewood, WA.

Section 2: That the City Manager or designee is also authorized to execute appropriate documents relative to the purchase and sale of that real property commonly known as 4713 127th Street SW, Lakewood, WA.

Section 3. Any actions taken by the City Manager or designees to-date in connection with the purchase and sale of the Subject Property be and hereby are ratified.

Section 4. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 21st day of September, 2015.

CITY OF LAKEWOOD

Don Anderson, Mayor Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Ann Wachter, City Attorney