## RESOLUTION NO. 2024-01

A RESOLUTION OF THE CITY OF LAKEWOOD WASHINGTON, DESIGNATING THE OFFICIAL CITY REPRESENTATIVE TO THE PIERCE COUNTY CONSERVATION FUTURES AND OPEN SPACE CITIZENS ADVISORY BOARD.

WHEREAS, Pierce County established an annual Conservation Futures Fund in Chapter 4.48 Piece County Code (PCC), Ordinance No. 91-65, to purchase important conservation lands that meet the requirements of Chapters 2.96 and 2.97 PCC; and

WHEREAS, Pierce County has imposed a Conservation Futures tax levy of six and one-quarter cents per thousand dollars of assess valuation in Chapter 4.14 of the Pierce County Code (PCC) Ordinance No. 91-65 for deposit into the Conservation Futures Fund; and

WHEREAS, Conservation Futures Funds are distributed throughout Pierce County through a competitive grant program to acquire critical habitat, open space, park properties, trails, and working farm and forestlands for the benefit of Pierce County residents and visitors; and

WHEREAS, the evaluation of projects for funding is reviewed by the Pierce County Conservation Futures and Open Space Citizens' Advisory Board every odd year to make a recommendation for funding projects based on selection criteria identified in Chapters 2.97 PCC; and

WHEREAS, the Pierce County Council has established that the Conservation Futures and Open Space Citizens' Advisory Board shall include one citizen representative selected by the legislative body of each city and town whose population is over 15,000; and

WHEREAS, the City of Lakewood with a population of approximately 64,000 is entitled to nominate an Official City Representative to the Advisory Board.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, AS FOLLOWS:

Section 1. Appointment of City Representative. The City of Lakewood, Washington; hereby appoints Elizabeth Pearson as the Official City Representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board for a term of four (4) years.

## Section 2. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON THE  $16^{TH}$  DAY OF JANUARY, 2024.

CITY OF LAKEWOOD

Jason Whalen, Mayor

Attest:

Briana Schumacher, City Clerk

Approved as to form:

Weid: Am Wackton
Heidi Ann Wachter, City Attorney