

RESOLUTION 1690

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, AUTHORIZING A GRANT PROJECT AGREEMENT AND THE USE OF PARK IMPACT FEE REVENUE FOR IMPROVEMENTS AT TORGUSON PARK

WHEREAS, the Parks Capital Improvements Program in the Parks Element of the North Bend Comprehensive Plan includes improvements to Torguson Park consisting of a gathering plaza, paved pathways, six exercise/fitness stations, and associated furnishings, landscaping and stormwater improvements (the “Improvements”); and

WHEREAS, the City of North Bend (“the City”) estimated in 2012 the total project cost for the Improvements to be approximately \$254,700; and

WHEREAS, the City applied in 2012 for, and was awarded in 2015, a Land and Water Conservation Fund Grant from the Washington State Recreation and Conservation Office for fifty percent of the Torguson Park Improvements project cost, in the amount of \$127,350 (the “LWCF Grant”), which must be accepted by contract; and

WHEREAS, the LWCF Grant requires that the City match the grant award to cover the remaining fifty percent of the cost of the Improvements; and

WHEREAS, the City collects park impact fees pursuant to Chapter 17.36 of the North Bend Municipal Code; and

WHEREAS, improvements listed as capital improvements in the Comprehensive Plan are eligible for the use of park impact fee revenue pursuant to RCW 82.02.070;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Authorization: The Land and Water Conservation Fund (LWCF) Grant from the Washington State Recreation and Conservation Office in the amount of \$127,350 is accepted, and the Mayor is authorized to execute the LWCF Project Agreement attached hereto as Exhibit A.

Section 2. Park Impact Fee Revenue: The expenditure of \$127,350 from park impact fee revenue collected pursuant to Chapter 17.36 NBMC is authorized to match the LWCF Grant for that portion of the Improvements not covered by grant funds.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 4TH DAY OF
AUGUST, 2015.**

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Kenneth G. Hearing, Mayor

Michael R. Kenyon, City Attorney

Effective: August 4, 2015
Posted: August 5, 2015

ATTEST/AUTHENTICATED:

Susie Oppedal, City Clerk