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**RESOLUTION NO. 2022-08**

**A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,  
AUTHORIZING THE PURCHASE OF REAL PROPERTY IDENTIFIED BY  
SNOHOMISH COUNTY ASSESSOR’S PARCEL NUMBER 00608400300105  
FOR THE SPRAGUE’S POND PARK ADDITION.**

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WHEREAS, Washington RCW 36.70 – Growth Management Act requires comprehensive plans and development regulations of counties and cities include an “Open Space and Recreation” element to “retain open space, enhance recreational opportunities, conserve fish and wildlife habitat, increase access to natural resource lands and water, and develop parks and recreation facilities;” and

WHEREAS, on February 14, 2022 the Lynnwood City Council adopted Resolution 2022-05 adopting the 2016-2035 Parks, Arts, Recreation & Conservation (PARC) Plan establishing park and recreation level-of-service, goals, and policies; and

WHEREAS, on June 14, 2021 the Lynnwood City Council adopted Ordinance 3390 adopting the 2022-2027 Capital Facilities Plan containing project PK1998031A Strategic Acquisitions seeking the addition of parkland adjacent to existing parks to meet the recreational needs of underserved neighborhoods; and

WHEREAS, on March 12, 2018 the Lynnwood City Council adopted Ordinance 3288 establishing park impact fees seeking a proportional share of cost to develop park and trail system to be fund capacity expansion projects in the City’s Capital Facilities Plan needed to support the recreational needs of new development; and

WHEREAS, on February 10, 2022, the Lynnwood Mayor entered into a purchase and sale agreement with Lynnwood Elk Lodge number 2171 (ELKS) for the acquisition of real property on Sprague’s Pond for the purchase price of \$1,240,000.00, contingent on City Council authorization of the purchase; and

WHEREAS, on May 10, 2022, the City of Lynnwood informed the ELKS of its satisfaction of due diligence for the purchase, conditioned on City Council approval; and

40 WHEREAS, the City Council finds it is in the best interests of the City and its residents to  
41 purchase the real property for the public purposes stated herein; now, therefore

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43 THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO RESOLVE AS  
44 FOLLOWS:

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46 1. The City Council authorizes the acquisition of the real property identified as  
47 Snohomish County Assessor’s Parcel number 00608400300105, Washington for the purchase  
48 price identified herein. The City Council ratifies all actions previously taken consistent with this  
49 authorization including but not limited to the Mayor’s execution of the Purchase and Sale  
50 Agreement.

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52 2. This property acquisition will be funded using park impact fees.

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54 3. The City will seek reimbursement of up to \$1,000,000.00 from Snohomish County  
55 in accordance with the Conservation Futures grant agreement.

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57 4. The City will seek grant funding from the Washington State Recreation &  
58 Conservation Office up to the maximum allowable amount.

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60 5. This resolution shall be effective immediately upon adoption.

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63 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, this 23<sup>rd</sup>  
64 day of May 2022.

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68 APPROVED:

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70 DocuSigned by:  
71 *Christine Frizzell* 5/27/2022  
72 77ADF383AF504F4...  
73 Christine Frizzell, Mayor

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76 ATTEST/AUTHENTICATED:

77  
78 DocuSigned by:  
79 *Karen Fitzthum*  
80 549561C7EC99433...  
81 Karen Fitzthum, City Clerk