



RESOLUTION NO. 2023-07

**A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON
AUTHORIZING APPLICATION FOR GRANT FUNDING ASSISTANCE TO THE
RECREATION AND CONSERVATION OFFICE AS PROVIDED IN CHAPTER
79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR
RECREATION LANDS, WAC 286 RECREATION AND CONSERVATION
OFFICE.**

WHEREAS, the City’s adopted Parks, Arts, Recreation and Conservation (PARC) Plan includes a comprehensive list of park and recreation capital facility needs; and

WHEREAS, the City has adopted a 6-year list of park capital facilities in the Capital Facilities Plan which includes project #PK2000034A Deferred Maintenance & Capital Renewal (“Project”); and

WHEREAS, the adopted 23/24 Biennial Budget includes funding in Fund 380 for Deferred Maintenance 23/24 Project; and

WHEREAS, The Deferred Maintenance 23/24 Project includes the Pioneer Park Tennis Court Overlay (“Project”); and

WHEREAS, under the provisions of the Washington State Recreation Conservation Office (“RCO”) grant programs, grant assistance is requested to aid in financing the cost of property acquisitions, development, and facility maintenance; and

WHEREAS, the City Council considers it in the best interests of the public to complete the project described in our project applications; now, therefore

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

1. The City of Lynnwood, through its Parks, Recreation & Cultural Arts Department, intends to apply for funding assistance managed by the Washington State Recreation and Conservation Office (“Office”) for the Project referenced above.

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41 2. Our organization authorizes the following persons or persons holding specified
42 titles/positions (and subsequent holders of those titles/positions) to execute the following
43 documents binding our organization on the above projects:

Grant Document	Routing Order	Name of Signatory and Title of Person Authorized to Sign	Email Address
Grant application (submission thereof)		Monica Thompson, Senior Park Planner	mthompson@lynnwoodwa.gov
Project contact (day-to-day administering of the grant and communicating with the RCO)		Monica Thompson	mthompson@lynnwoodwa.gov
Agreement/amendment approver ¹	1	Sarah Olson, Deputy Director	solson@lynnwoodwa.gov
Agreement/amendment approver	2	Monica Thompson, Senior Park Planner	mthompson@lynnwoodwa.gov
Agreement/amendment approver	3		
Agreement/amendment approver	4		
RCO Grant Agreement signer ²		Mayor Christine Frizzell	cfrizzell@lynnwoodwa.gov
Agreement amendments signer ²		Mayor Christine Frizzell	cfrizzell@lynnwoodwa.gov

44 The above persons are considered an “authorized representative(s)/agent(s)” for the purposes
45 of the documents indicated. Our organization shall comply with a request from the RCO to
46 provide updated documentation of authorized signers, if needed.

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

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

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

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

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

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65 8. This resolution/authorization is deemed to be part of the formal grant application
66 to the Office.

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68 9. Our organization warrants and certifies that this resolution/authorization was
69 properly and lawfully adopted following the requirements of our organization and applicable

70 laws and policies and that our organization has full legal authority to commit our organization to
71 the warranties, certifications, promises and obligations set forth herein.

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74 This Resolution shall be in full force and effect from and after its adoption and approval.

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76 PASSED BY THE CITY COUNCIL, the 11th day of September 2023.

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APPROVED:

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DocuSigned by:
Christine Frizzell 9/13/2023
5E0020D425DD4B8...
Christine Frizzell, Mayor

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85 ATTEST/AUTHENTICATED:

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DocuSigned by:
Luke Lonie
9859FC9ACFCA4CF...

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90 Luke Lonie, City Clerk