

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-17-1188

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE ACCEPTANCE OF \$8,000.00 IN GRANT FUNDING AND THE EXECUTION OF A GRANT AGREEMENT WITH THE CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY FOR THE REPAIR OF THE LAKE WILDERNESS LODGE ROOF BEAM.

WHEREAS, in late August, 2017, it was discovered that the Lake Wilderness Lodge Main Roof Beam was in need of emergency repair; and

WHEREAS, after consultation with architects, it is estimated that the cost to repair the beam will be approximately \$35,000.00 which includes both the architectural services and the cost of construction; and

WHEREAS, while the main funding source for the repair will be the P-13 capital budget, Parks and Recreation staff were hoping to find other funding sources to offset the costs to ensure all P-13 funded projects are completed in the future; and

WHEREAS, Parks and Recreation staff applied for grant funding from The Cultural Development Authority of King County (4Culture) to help with the project expenditures; and

WHEREAS, 4Culture approved an \$8,000.00 grant award to the City of Maple Valley to fund the Lake Wilderness Lodge Beam Repair project; and

WHEREAS, the City of Maple Valley, in order to utilize the grant money, is required to enter into a grant agreement (“Contract for Landmarks Capital Construction”) with 4Culture; and

WHEREAS, the City Council of Maple Valley seeks to authorize the City Manager to accept funds and execute the grant agreement with 4Culture;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:

Section 1. Authorization: The City Manager is hereby authorized to accept \$8,000.00 in grant funding from The Cultural Development Authority of King County (4Culture) to repair the Lake Wilderness Lodge Main Roof Beam and to execute the grant agreement (“Contract for Landmarks Capital Construction”) with 4Culture to effectuate the same. The grant agreement shall be filed with the City Clerk and identified with the Clerk’s Receiving Number _____.

PASSED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AT A REGULAR MEETING THEREOF THIS NOVEMBER 13, 2017.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee-Rice
City Clerk

Approved as to form:

Patricia Taraday, City Attorney