**RESOLUTION NO. 5614** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

AUBURN, WASHINGTON, AUTHORIZING THE CITY TO EXECUTE

A GRANT AGREEMENT AND AN AMENDMENT TO THE CONSERVATION FUTURES INTERLOCAL COOPERATION

AGREEMENT BOTH WITH KING COUNTY AND BOTH FOR THE

PURPOSE OF ACCEPTING FUNDS IN THE AMOUNT OF \$83,050.00

FOR ACQUIRING PROPERTIES TO BE USED FOR FUTURE

SALMON HABITAT IMPROVEMENT. AND TO APPROPRIATE THE

SAME

WHEREAS, City staff works closely with King County and WRIA 9 staff to

identify and target real estate acquisitions for future salmon habitat improvements in

Auburn,

WHEREAS, to acquire property for future salmon habitat, the City applied for

two King County grants, one from the Conservation Futures program and one from the

Cooperative Watershed Management program; and.

WHEREAS, the King County Conservation Futures program has awarded to the

City a grant in the amount of Eighty-Three Thousand and Fifty Dollars (\$83,050.00); and

WHEREAS, section 8.2 of the Conservation Futures Interlocal Agreement (ILA)

for open space acquisition between the City of Auburn and King County requires that

prior to dispersal of the funds each agency amend the ILA to reflect the new award; and

WHEREAS, the King County Council passed Ordinance 9128 adopting an ILA

appropriating \$83,050.00 of Conservation Futures levy funds to the City; and

WHEREAS, King County Cooperative Watershed Management awarded to the

City a grant in the amount of Eighty Three Thousand and Fifty Dollars (\$83,050.00); and

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WHEREAS, the Cooperative Watershed Management grant award is contingent

upon the City entering into an Agreement of Award of Grant Funds with King County;

and

WHEREAS, the funding from each of the two King County grant programs will

provide the match for the other so no City funding is required to acquire the 7.33 acre

subject properties; and

WHEREAS, the subject properties are ecological sensitive areas that contain a

portion of the banks of Mill Creek, a salmon bearing tributary to the Green River.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN,

WASHINGTON HEREBY RESOLVES AS FOLLOWS:

<u>Section 1.</u> Acceptance. The City of Auburn City Council expresses its support

for the use of grant funding for the acquisition of properties for future salmon habitat

improvement projects associated with Mill Creek, and hereby authorizes the Mayor of

the City of Auburn to accept and appropriate the King County Cooperative Watershed

Management and Conservation Futures grant funds, in the total sum of \$166,100.00, and

to execute both the agreement attached as Exhibit A, concerning the Cooperative

Watershed Management grant funds, and the ILA attached as Exhibit B, concerning the

Conservation Futures grant funds.

Section 2. Implementation. The Mayor of the City of Auburn is hereby

authorized to implement such administrative procedures as may be necessary to carry out

the directives of this resolution.

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## <u>Section 3</u>. Effective Date. This Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed:	
	CITY OF AUBURN
	NANCY BACKUS, MAYOR
ATTEST:	APPROVED AS TO FORM:
Shawn Campbell, MMC, City Clerk	Kendra Comeau, City Attorney