

RESOLUTION 3118

A RESOLUTION of the Port Commission of the Port of Seattle authorizing application for, and acceptance of, funding assistance for an outdoor recreation project from the Interagency Committee for Outdoor Recreation as provided by the Washington Wildlife Recreation Programs.

WHEREAS, under the provisions of the Washington Wildlife Recreation Program, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and habitat conservation areas and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the Port of Seattle and the City of SeaTac previously have entered into cooperative agreements relating to the development of North SeaTac Park located in the City of SeaTac; such agreements being entered into May 15, 1990 and July 9, 1991 and being designated the "Phase I Agreement" and "Phase II Agreement", respectively; and

WHEREAS, the Port of Seattle and the City of SeaTac consider it in the best public interest to develop a baseball quad in North SeaTac Park;

NOW, THEREFORE, BE IT RESOLVED, by the Commission of the Port of Seattle, as follows:

Section 1. That the Port's Executive Director in cooperation with the City of Sea-Tac, is hereby authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance, and to accept funds from said Interagency Committee for the development of ballfields in North SeaTac Park;

Section 2. That any fund assistance so received be used for the development of ballfields in North SeaTac Park.

Section 3 That the Port of Seattle's share of the project will be derived from funds set aside for Park development per the Phase II agreement.

Section 4. That any facility developed with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council of SeaTac, the Port of Seattle, the Interagency Committee for Outdoor Recreation, and any affected federal agency.

Section 5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.

Section 6. That the site plan has been adopted by the local governing body.

Section 7. That the Port of Seattle is owner of the land to be developed and based on current knowledge, there are no encumbrances on the land which would restrict the recreation or habitat conservation use of the land as proposed in this application.

ADOPTED BY THE Port Commission of the Port of Seattle, at its regular meeting held July 28, 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

Gary Grant

Paul Sleeth

JOB

Port Commission

1992 IAC
GRANT APP.

APPLICATION SIGNATURE PAGE

NORTH SEATAC PARK
BASEBALL QUAD

TO Interagency Committee for Outdoor Recreation
4800 Capitol Boulevard
P O Box 40917
Tumwater, WA 98504-0917

FROM	<u>CITY OF SEATAC</u>	<u>Port of Seattle</u>
	City of SeaTac	Port of Seattle
	<u>19219 28TH AVE S</u>	<u>P. O. Box 1209</u>
	Agency	Address
	<u>SEATAC, WA 98188</u>	<u>Seattle, WA 98111</u>

You are hereby requested to consider this application for financial assistance for the outdoor recreation described herein and to grant funding from such State and Federal sources as may be available. This application has been prepared with full knowledge of and in compliance with the instructions contained in the Participation Manuals of the Interagency Committee for Outdoor Recreation. Further, we agree to cooperate with the Interagency Committee for Outdoor Recreation by furnishing such additional information as may be necessary to execute an IAC Project Agreement and to adhere to all appropriate State and Federal statutes governing the grant monies utilized in the Project Agreement.

We are aware that the grant, if approved, will be paid on a reimbursement basis.

The applicant certifies that to the best of their knowledge, the data in this application is true and correct.

Michael Knapp 6/15/92
Signature Date

MR. Danmore 8/6/92
Signature Date

MICHAEL KNAPP DIRECTOR
Name Title
OF PLANNING
AND
COMMUNITY DEVELOPMENT

MR. Danmore
Executive Director
PORT OF SEATTLE
Name Title

Inquiries regarding this application are to be directed to

Cheryl Eastberg
Name

Planner, City of SeaTac
Title

(206)878 9100
Telephone

ATTACHMENT NO. 1
TO
1992 IAC GRANT APPLICATION

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