

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-21-1588

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON ACCEPTING A RECOMMENDATION FROM THE FINANCE COMMITTEE FOR FUNDING TO THE LAKE WILDERNESS ARBORETUM FOR OPERATING MAINTENANCE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT.

WHEREAS, the City of Maple Valley has adopted a Grant Policy, Resolution R-11-820 to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Maple Valley and which serve valid municipal purposes (human services, community participation, economic development); and

WHEREAS, historically, the City Council has accepted applications requesting financial assistance to support human services and community events that serve Maple Valley residents; and

WHEREAS, the City of Maple Valley has adopted Resolution R-20-1490 recommended by the Finance Committee, establishing a new process that would categorize grant recipients as those seeking City monies or in-kind services for Economic Development/Community Events or those seeking City monies or in-kind services to support Human Services; and

WHEREAS, the City Council with adoption of Resolution R-20-1490 expressed support and approval to remove any grant requests made by those organizations sited on City-owned property from the grant funding process as their current agreements with the City can reflect any such funding or in-kind support including the Lake Wilderness Arboretum, Historical Society and Farmer's Market; and

WHEREAS, the Finance Committee recommends to the Council funding support to the Lake Wilderness Arboretum for 2021 contractual services of \$77,650; and

WHEREAS, the City Council desires to accept the recommendations of the Finance Committee;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1: Acceptance of Recommendation by the Finance Committee. The City Council hereby accepts the recommendation made by the Finance Committee to fund the Lake Wilderness Arboretum operating maintenance contract for \$77,650 in 2021.

Section 2. Authorization to Execute Contract Agreement. The City Manager is hereby authorized to enter into agreement with the Lake Wilderness Arboretum, pursuant to City Policy. The agreement shall be filed with the City Clerk and identified with Clerk's Receiving No. 3462.

APPROVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY
THIS 13TH DAY OF SEPTEMBER 2021.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney