

RESOLUTION NO. 2023-20

**WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO)
CITY OF BELLINGHAM APPLICANT RESOLUTION/AUTHORIZATION
RCO PROJECT NO: 23-1645 MNT, CIVIC ATHLETIC COMPLEX
DEFERRED MAINTENANCE PROJECTS**

This resolution/authorization authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).

WHEREAS, grant assistance is requested by our organization to aid in financing the cost of the Project referenced above;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLINGHAM THAT:

1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above Project.
2. Our organization authorizes the following persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) to execute the following documents binding our organization on the above projects:

Grant Document	Routing Order	Name of Signatory or Title of Person Authorized to Sign	Email Address
Grant application (submission thereof)		Gina Austin, Project Engineer	gaustin@cob.org
Project contact (day-to-day administering of the grant and communicating with the RCO)		Gina Austin, Project Engineer	gaustin@cob.org
Agreement/amendment approver ¹	1	Park Director	noliver@cob.org
Agreement/Amendment approver	2	City Attorney	jeerb@cob.org
Agreement/Amendment approver	3	Finance Director	adasbjornsen@cob.org
Agreement/Amendment approver	4	Mayor	smfleetwood@cob.org

City of Bellingham
City Attorney
210 Lottie Street
Bellingham, Washington 98225
360-778-8270

Grant Document	Routing Order	Name of Signatory or Title of Person Authorized to Sign	Email Address
RCO Grant Agreement signer ²		Mayor	smfleetwood@cob.org
Agreements/amendments signer ²		Mayor	smfleetwood@cob.org

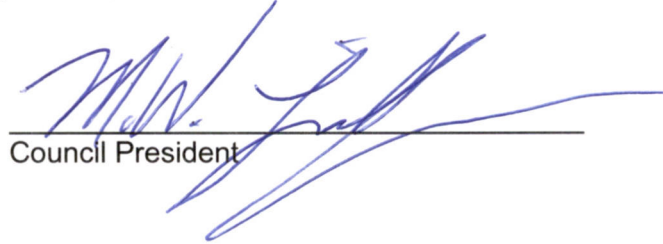
The above persons are considered an "authorized representative(s)/agent(s)" for purposes of the documents indicated. Our organization shall comply with a request from the RCO to provide updated documentation of authorized signers, if needed.

3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.
4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.
6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.
8. This resolution/authorization is deemed to be part of the formal grant application to the Office.
9. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises, and obligations set forth herein.

This resolution/authorization is signed and approved on behalf of the resolving body of our organization by the following authorized member(s):

City of Bellingham
City Attorney
210 Lottie Street
Bellingham, Washington 98225
360-778-8270

PASSED by the Council this 11th day of September, 2023.



Council President

APPROVED by me this 12th day of September, 2023.




Mayor

ATTEST: 

Finance Director

APPROVED AS TO FORM:



Office of the City Attorney

City of Bellingham
City Attorney
210 Lottie Street
Bellingham, Washington 98225
360-778-8270