CITY OF ORTING WASHINGTON

RESOLUTION NO. 2021-12

A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, DECLARING A PUBLIC PURPOSE AND AUTHORIZING A CITY GRANT OF FUNDS TO ORTING HISTORICAL SOCIETY.

WHEREAS, the City of Orting has adopted a Grant Policy (the "Policy") to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2021 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the Orting Historical Society is raising money to install two clocks in the City Hall clock tower; and

WHEREAS, the City Council's Community & Government Affairs Committee would like to grant Council Discretionary Funds to this community project; and

WHEREAS, the Historical Society agrees that the city funds granted to it will be used to install the clocks, and a contract between the City and the Historical Society shall be executed to that effect prior to the Historical Society's receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned activity serves the valid municipal purposes of promoting the historic character of the community, improving the City's position in the larger area and vitality and thus the health, safety and welfare of the community; and

WHEREAS, the City Council finds that the Orting Historical Society meets the requirements of the City's Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

<u>Section 1. Declaration of Public Purpose</u>. The City Council declares that the Orting Historical Society serves the valid municipal purposes described herein, and that the described intent for the requested funding is instrumental in ensuring that the organization meets those purposes.

<u>Section 2. Authorization for Funding</u>. The City Council authorizes the City's grant funding Orting Historical Society, for the municipal purposes described herein, in the amount of

\$3000.00. The Mayor is authorized to enter into a contract with the Orting Historical Society to memorialize the City's grant funding described herein.

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

PASSSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 29th DAY OF SEPTEMBER, 2021.

CITY OF PRTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kim Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney Inslee, Best, Doezie & Ryder, P.S.