CITY OF ORTING WASHINGTON

RESOLUTION NO. 2023-25

A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, AUTHORIZING THE MAYOR OR DESIGNEE TO APPLY FOR AND ACCEPT RCO GRANT FUNDING AND TO EXECUTE ALL NECESSARY DOCUEMNTS TO EFFECTUATE THE GRANT.

WHEREAS, this Resolution authorizes the person(s) identified herein and on the attachments hereto, incorporated herein by this reference, to act as the authorized representatives/agents on behalf of our organization and to legally bind our organization with respect to the projects identified on the attachments hereto (the "Projects") for which we seek grant funding assistance managed through the Recreation and Conservation Office; and

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

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

- **Section 1**. <u>Authorization</u>. The City has applied for or intends to apply for funding assistance managed by the Recreation and Conservation Office for the Projects. The City Council adopts the authorization attached hereto as Exhibit A, incorporated herein by this reference, and authorizes the Mayor to execute these authorizations. The City Council further authorizes the persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) identified on these attachments hereto to execute documents binding our organization on the above Projects.
- **Section 2.** This Resolution, including all attachments hereto, are deemed to be part of the formal grant application to the Office.
- **Section 3.** Our organization warrants and certifies that this 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.

PASSED by the City Council of the City of Orting, SIGNED by the Mayor and attested by the Clerk in authentication of such passage this 27th day of September, 2023.

PASSSED BY THE ORTING CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 27^{th} DAY OF SEPTEMBER 2023.

CITY OF ORVING

Joshua Penrer, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, CMC, City Clerk

Approved as to form:

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

Resolution 2023-25

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