ORIGINAL

CITY OF ORTING WASHINGTON

RESOLUTION NO. 2017-22

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 accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from the Orting Historical Society, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council's Community & Government Affairs Committee reviewed the application on November 3, 2017, and recommended approval of the application; and

WHEREAS, the City Council finds that the Orting Historical Society offers information to the Orting community and making history stay in Orting; and

WHEREAS, the applicant has represented that this grant shall be used by the applicant for a new historical mural and updating other historical murals within the City, and a contract between the City and the applicant shall be executed to that effect prior to the applicant's receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity promotes community participation and the welfare of the community's citizens and their families, and serves the valid municipal purposes of attracting tourists to the community, and promoting community participation; and

WHEREAS, the City Council finds that the Orting Historical Society's application 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.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City's grant funding Orting Historical Society, pursuant to the City's Policy, in the amount of \$______. 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 NOVEMBER, 2017.

CITY OF ORTING

Jøachim Pestinger, Mayor

ATTEST/AUTHENTICATED:

Jane Montgomery, City Clerk, CMC

Approved as to form:

Charlotte A. Archer Kenyon Disend, PLLC

City Attorney