## **RESOLUTION NO. 646**

A RESOLUTION AUTHORIZING CITY STAFF TO APPLY FOR LAND WATER CONSERVATION FUND GRANT FOR ACQUISITION OF PARK PROPERTY.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 7th day of December, 1987, and filed with the Wilsonville City Recorder this same date.

William E Start

WILLIAM E. STARK, Mayor

## ATTEST:

VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Stark <u>AYE</u>

Councilor Edwards <u>AYE</u>

Councilor Braymen <u>AYE</u>

Councilor Clarke AYE

Councilor Jameson AYE

Wilsonville, Oregon 97070

## PARKS AND RECREATION DEPARTMENT **MEMORANDUM**

DATE:

DECEMBER 3, 1987

TO:

HONORABLE MAYOR AND CITY COUNCIL

THROUGH:

PETE WALL

CITY MANAGER

FROM:

DONNA SHEWEY 85

PARKS AND RECREATION DIRECTOR

SUBJECT: LAND AND WATER CONSERVATION FUND

**GRANT APPLICATIONS** 

The Parks and Recreation Commission requests Council authorization to proceed with a grant application to the State Parks and Recreation Division for a 1989 Federal Land and Water Conservation Fund grant.

The grant would be for the acquisition of a five acre piece of property, located east of Montebello Subdivision, east of Montebello Street and south of an unimproved section of Evergreen Avenue.

The grant, if awarded, will be a fifty-fifty matching grant. The approximate cost of the acquisition will be \$70,000, or fair market value, whichever is less. The City's portion would be approximately \$35,000. This amount would be budgeted for in the 1988-89 Parks and Recreation Department's Reserve Fund (Park Development Fees).

The Parks and Recreation Commission requests Council direction for the Parks and Recreation Director to proceed with the grant process and Council authorization of the project to the State Parks and Recreation Division.

ds:pjm

Parks and Recreation Department - Correspondence cc:



