## **RESOLUTION NO. 704**

## A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ESTABLISHING THE LOCATION OF THE AMERICAN FLAG WITHIN UNIVERSITY PLACE TOWN CENTER

WHEREAS, the City Council recognizes that an American flag is an essential element of any city center and should be displayed in the University Place Town Center in the vicinity of the new University Place Library/Civic Building; and

WHEREAS, the City Council understands that the installation of the American flag within University Place Town Center is a matter that requires careful study and community input; and

WHEREAS, in order to provide for an appropriate level of study and community input regarding the location of the installation of the American flag within University Place Town Center, the City Council convened a temporary committee comprised of Council Members and City residents to review the issue; and

WHEREAS, the work of the temporary committee identified two recommended locations for the installation of the American flag within University Place Town Center for final review and consideration by the entire City Council; and

WHEREAS, the Council in prior public meetings on the issue has determined that in either location, a flag of 10' x 12' (120 square feet) will be displayed on a fifty-foot (50') pole which is bronze in color and with allowance for the display of the Washington State flag below; and

WHEREAS, the Council is aware that following a final decision by the Council on the issue of location, City staff will develop a specification for a competitive procurement process, and undertake that procurement process to acquire and install the flag; and

WHEREAS, the Council also desires to identify full funding for the project.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON:

- 1. <u>Location of the Flag Pole</u>: After considering the alternatives developed by the temporary committee, the Council hereby selects the location depicted in Exhibit A, attached hereto as the location for the American Flag within University Place Town Center.
- 2. Configuration of the Flag and Pole: The Flag will be 10' x 12' (120 square feet) and will be displayed on a fifty-foot (50') pole which is bronze in color and with allowance for the display of an appropriately scaled Washington State flag below.
- 3. <u>Development of Specification</u>: With the Council's final decision on the location and configuration of the American Flag within University Place Town Center concluded, City staff may proceed to develop a specification for a competitive procurement process, and undertake that procurement process as expeditiously as possible, but without any guarantee of an installation date.
- 4. <u>Funding</u>: A sum of \$20,000.00 in Local Revitalization Funds (LRF) was previously authorized and appropriated by the City Council in the 2011-2012 biennial budget for Town Center development expenses and remains available and unexpended. The Council finds that the use of up to the available \$20,000 in LRF funds for this important public infrastructure is an eligible and appropriate expenditure.

5. Effective Date. This Resolution shall be effective immediately upon passage by the City Council.

## ADOPTED BY THE CITY COUNCIL ON OCTOBER 15, 2012.

Grassi Ken Grassi, Mayor

ATTEST:

hetia, City Clerk

APPROVED AS TO FORM

Steve Victor, City Attorney

