## **RESOLUTION NO. 953**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE CONDITIONALLY AUTHORIZING UNIVERSITY PLACE VETERANS' PLAZA TO PREPARE A PLAZA TO CELEBRATE OUR VETERANS

WHEREAS, both the City and the University Place Veterans' Plaza (UPVP) work to improve the community in general and the City of University Place specifically; and

WHEREAS, the City and UPVP have each identified a need within the City for a public gathering space, the "University Place Veterans' Plaza"; and

WHEREAS, a community gathering space located at Cirque Park will enhance the activities available at the Park and encourage use of the parks to their full extent while preserving the integrity of the property and the Park experience of others; and

WHEREAS, UPVP is a non-profit community organization to bring recognition and honor to the veterans who have served our country and is able to provide support for meeting this need both through direct donations as well as in-kind assistance; and

WHEREAS, the City and UPVP have come to an understanding as to how to proceed in constructing a Veterans' Plaza on a site within Cirque Park, which is anticipated to be documented in an agreement, which will include the understanding as to how the contributions from the City and UPVP shall be made to accomplish the Veterans' Plaza; and

WHEREAS, the City and UPVP have discussed fundraising for the purpose of designing, building and installing Veterans' Memorial Plaza and the parties desire to move forward with this project expeditiously; and

WHEREAS, a memorial in a Veterans' Plaza in Cirque Park would continue to promote and develop community gatherings and will contribute to the sense of place and community pride, expand individual appreciation for the sacrifices made by our U.S. military;

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

Section 1. <u>Conditional Acceptance of Donation</u>. Subject to the conditions set forth herein, the City of University Place conditionally accepts the donation UPVP for the installation of a memorial in Cirque Park.

- Section 2. <u>Authority to Negotiate Agreement</u>. The City Manager or Designee is authorized to negotiate an agreement between the City and the University Place Veterans' Plaza (UPVP) and is authorized to sign it and any other documentation necessary to achieve the intent expressed in this Resolution. The City Manager is authorized to commit up to an amount not to exceed the City Manager's purchasing authority set forth in the City's most recent purchasing policy for the construction of this project.
- Section 3. Ownership and Maintenance of the Plaza. If UPVP is successful in fundraising, developing and installing, according to City specifications and permits, the approved Plaza, following receipt of the Plaza by the City, the costs of maintenance, insurance and any liability arising from the memorial will be borne as set forth in the agreement.
- Section 4. <u>Supplemental Grant of Authority</u>. The City Council directs the proper officials of the City to take any other and further actions deemed necessary to implement the policies and determinations of the Council consistent with the language of this Resolution. Any actions taken consistent with the authority granted by, but before the effective date of this Resolution, is ratified, approved and confirmed.

Section 5. <u>Effective Date</u>. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON JUNE 7, 2021.

Caroline Belleci, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROMED AS TO FORM:

Matthew S. Kaser, City Attorney