

RESOLUTION NO. 1031

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAL RIPKEN SR.
FOUNDATION, INC. PERTAINING TO AN INCLUSIVE PLAYGROUND TO BE
LOCATED IN CIRQUE PARK**

WHEREAS, the University Place Parks and Recreation Foundation has approached the City about fundraising for the purpose of designing, building, and installing an inclusive playground for Cirque Park, but also desires preliminary approval by the City before beginning fundraising; and

WHEREAS, an inclusive playground in Cirque Park would promote and develop fun and fitness for everyone throughout the City and would contribute to the sense of place and expand individuals' ability to enjoy the recreation and fun that an inclusive playground would bring;

WHEREAS, the City of University Place and the Cal Ripken Sr. Foundation, Inc. have reached a tentative agreement, via Deed of Easements, Covenants and Restrictions (the "Agreement") relating to the parties' rights and responsibilities associated with the proposed inclusive playground and it is now appropriate for the City Council to approve the Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY
PLACE, WASHINGTON, AS FOLLOWS:**

Section 1. Authority to Execute Agreement. The City Manager or Designee is authorized to execute the Agreement in substantially the form on file with the City Clerk as well as any other documentation, including amendments to the Agreement, necessary to achieve the intent expressed in this Resolution.

Section 2. Supplemental Grant of Authority. 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, are ratified, approved, and confirmed.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON JANUARY 2, 2024.

Javier H. Figueroa, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney