

RESOLUTION 1092

CITY OF LACEY

A RESOLUTION CONFIRMING THE APPROVAL OF THE LACEY MUSEUM PROJECT
AND AUTHORIZING THE HERITAGE CAPITAL GRANT APPLICATION.

WHEREAS, On May 10, 2018 the Lacey City Council passed Resolution No. 1058 approving the Lacey Museum Project and authorizing the City Manager to apply for the Washington State Historical Society's Heritage Capital Project Grant (HCPG) as a funding source; and

WHEREAS, In July 2019 the City of Lacey's Parks and Recreation Department received \$979,000 in HCPG funding to complete Phase 2 of the project, which included design/architectural and engineering services; and

WHEREAS, Phase 2 is currently underway, and is scheduled to be completed sometime before Spring of 2021; and

WHEREAS, the Parks and Recreation Department is now seeking \$607,709 in grant funding from HCPG to initiate Phase 3, which includes site prep, site and building demolition, electrical work, and site infrastructure; and

WHEREAS, the City Council finds the Lacey Museum project and the application for additional grant funding in support of the project to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

1. That certain project known as the Lacey Museum Project is approved.
2. The City Manager or his designee is authorized to apply for another Heritage Capital Project Grant as a funding source for the Lacey Museum Project.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, this

28th day of May, 2020.

CITY COUNCIL

BY: Andy D. Byde
Mayor

Attest:

Approved as to form:

Peri Edmonds
City Clerk

[Signature]
City Attorney