

**CITY OF MONROE  
RESOLUTION NO. 2023-013**

**RECREATION AND CONSERVATION OFFICE APPLICANT  
RESOLUTION/AUTHORIZATION.  
PROJECT:**

**23-1650 MNT, SKY RIVER MAINTENANCE GRANT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, AUTHORIZING THE PERSON IDENTIFIED BELOW (IN SECTION 2) TO ACT AS THE AUTHORIZED REPRESENTATIVE/AGENT ON BEHALF OF OUR ORGANIZATION AND TO LEGALLY BIND OUR ORGANIZATION WITH RESPECT TO THE ABOVE PROJECT(S) FOR WHICH WE SEEK GRANT FUNDING ASSISTANCE MANAGED THROUGH THE RECREATION AND CONSERVATION OFFICE (OFFICE).

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WHEREAS, grant assistance is requested by our organization to aid in financing the cost of the Project(s) referenced above;

NOW, THEREFORE, BE IT RESOLVED that:

1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above "Project(s)."
2. Our organization authorizes the following persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) to execute the following documents binding our organization on the above projects:

<b>Grant Document</b>	<b>Name of Signatory or Title of Person Authorized to Sign</b>
Grant application (submission thereof)	Geoffrey Thomas, Mayor
Project contact (day-to-day administering of the grant and communicating with the RCO)	Ben Swanson, Parks & Rec Planning & Capital Projects Manager
RCO Grant Agreement (Agreement)	Geoffrey Thomas, Mayor
Agreement amendments	Geoffrey Thomas, Mayor
Authorizing property and real estate documents (Notice of Grant, Deed of Right or Assignment of Rights if applicable). These are items that are typical recorded on the property with the county.	Geoffrey Thomas, Mayor

The above persons are considered an “authorized representative(s)/agent(s)” for purposes of the documents indicated. Our organization shall comply with a request from the RCO to provide updated documentation of authorized signers, if needed.

3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.
4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.
6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.
8. This resolution/authorization is deemed to be part of the formal grant application to the Office.
9. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises, and obligations set forth herein.
10. ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 12<sup>th</sup> day of September, 2023.

Approved: 09/12/2023  
Effective: 09/12/2023

CITY OF MONROE, WASHINGTON

ATTEST:

  
Jodi Wycoff (Sep 14, 2023 07:56 PDT)  
Jodi Wycoff, City Clerk

  
Geoffrey Thomas (Sep 13, 2023 21:27 PDT)  
Geoffrey Thomas, Mayor

Washington State Attorney General's Office

Approved as to form \_\_\_\_\_  
Date

# RES 2023-013 RCO Grant - Sky River

Final Audit Report

2023-09-14

Created:	2023-09-13
By:	Jodi Wycoff (jwycoff@monroewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWzKZLxJzHOSJhJnmC2bqyEqIBHFuYy_

## "RES 2023-013 RCO Grant - Sky River" History

-  Document created by Jodi Wycoff (jwycoff@monroewa.gov)  
2023-09-13 - 2:42:43 PM GMT
-  Document emailed to Geoffrey Thomas (gthomas@monroewa.gov) for signature  
2023-09-13 - 2:42:57 PM GMT
-  Email viewed by Geoffrey Thomas (gthomas@monroewa.gov)  
2023-09-14 - 4:27:39 AM GMT
-  Document e-signed by Geoffrey Thomas (gthomas@monroewa.gov)  
Signature Date: 2023-09-14 - 4:27:47 AM GMT - Time Source: server
-  Document emailed to Jodi Wycoff (jwycoff@monroewa.gov) for signature  
2023-09-14 - 4:27:49 AM GMT
-  Email viewed by Jodi Wycoff (jwycoff@monroewa.gov)  
2023-09-14 - 2:56:23 PM GMT
-  Document e-signed by Jodi Wycoff (jwycoff@monroewa.gov)  
Signature Date: 2023-09-14 - 2:56:29 PM GMT - Time Source: server
-  Agreement completed.  
2023-09-14 - 2:56:29 PM GMT