

**RESOLUTION NO. 983**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE APPROVING FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF UNIVERSITY PLACE AND THE UNIVERSITY PLACE VETERANS' PLAZA**

WHEREAS, the City of University Place and the University Place Veterans' Plaza executed a Memorandum of Understanding in June 2021 to work together to construct a Veterans' Plaza on a site within Cirque Park, which included the understanding as to how the contributions from the City and UPVP shall be made to accomplish the Veterans' Plaza; and

WHEREAS, during construction, it has become clear between the parties that the City contribution level needs to be increased from the original \$40,000 to \$65,000; and

WHEREAS, the City deems this increase to the memorial for the Veterans' Plaza in Cirque Park is beneficial in order to 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. Amendment Approved. The First Amendment to the Memorandum of Understanding Between the City of University Place and the University Place Veterans' Plaza is approved.

Section 2. Authority to Negotiate Agreement and Amendments Thereto. The City Manager or Designee is authorized to negotiate an agreement and any necessary amendments thereto 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. 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, is ratified, approved and confirmed.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

**ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 6, 2022.**

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Steve Worthington, Mayor

**ATTEST:**

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Emelita J. Genetia, City Clerk

**APPROVED AS TO FORM:**

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Matthew S. Kaser, City Attorney

UNOFFICIAL DOCUMENT