

MOTION NO. 2057

75 - 401

A MOTION authorizing the County Executive to approve and provide for the execution of an amendatory contract for a grant to acquire and/or develop Land for Open-Space Purposes No. WASH-OSA-66 (DL) by and between King County, Washington and the United States of America

BE IT MOVED by the Council of King County:

1. The pending proposed Amendatory Contract for Grant to Acquire and/or Develop Land for Open-Space Purposes No. WASH-OSA-66(DL)(G), Amendment No. 3, is hereby in all respects approved.

2. The County Executive of King County, Washington is hereby authorized and directed to execute Amendatory Contract No. WASH-OSA-66 (DL)(G), Amendment No. 4, in two (2) counterparts on behalf of the County Council and the Clerk of the County Council is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

3. This Motion shall take effect immediately.

Passed this 23rd day of June, 1975.

KING COUNTY COUNCIL

By Bill Rame
Chairman

ATTEST:

Dorothy M. Owens
Clerk of the Council

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RECORDING OFFICER'S CERTIFICATE

I, the undersigned, the duly qualified and acting Clerk
of the King County Council,
and the keeper of the journal of proceedings of the King
County Council (herein called the "Governing Body"), do
hereby certify:

1. That the attached Resolution (herein called the "Resolution"),
is a true and correct copy of a resolution as finally adopted at a meeting
of the Governing Body held on the 23rd day of June 19 75,
and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in
accordance with law and to the extent required by law, due and proper
notice of such meeting was given; and a legal quorum was present throughout
the meeting, a legally sufficient number of members of the Governing Body
voted in the proper manner and for the adoption of said Resolution; that
all other requirements and proceedings incident to the proper adoption or
passage of said resolution have been duly fulfilled, carried out, and
otherwise observed; and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
official seal of King County,
this 24th day of June 19 75.

By Dorothy M. Owen
Title Clerk of the Council

[seal]

3.

IN WITNESS WHEREOF, the Public Body has caused this Amendatory Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and, thereafter, the Government has caused the same to be duly executed in its behalf by the undersigned official.

KING COUNTY, WASHINGTON

(SEAL)

By *[Signature]*
King County Executive

ATTEST:

[Signature]

Title Clerk of the Council

UNITED STATES OF AMERICA
SECRETARY OF HOUSING & URBAN DEVELOPMENT

Date: _____

By _____
Regional Administrator