

MOTION NO. 2260

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-120 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-120(G), Amendment No. 5, 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-120(G), Amendment No. 5, 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 29<sup>th</sup> day of December, 1975.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

By Bill Reams  
Chairman

ATTEST:

Dorothy M. Owens  
Clerk of the Council

## RECORDING OFFICER'S CERTIFICATE

I, the undersigned, the duly qualified and acting Clerk of the King County Council, Washington 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 Motion (herein called the "Motion"), is a true and correct copy of a Motion as finally adopted at a meeting of the Governing Body held on the 29<sup>th</sup> day of December, 1975, 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 Motion; that all other requirements and proceedings incident to the proper adoption or passage of said Motion 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 29<sup>th</sup> day of December, 1975.

BY Dorothy M. Owens  
Clerk of the Council

(seal)