

MOTION NO. 4333

A MOTION approving a Referendum 28 Project Agreement between the State of Washington, King County, and the Auburn Arts Council and authorizing the County Executive to execute the Agreement.

WHEREAS, the State of Washington, Office of Archaeology and Historic Preservation, has awarded to the Auburn Arts Council, a private non-profit Washington Corporation, a Referendum 28 grant of \$35,000 for acquisition and restoration of the Neely Mansion, a site listed in the National Register of Historic Places, and

WHEREAS, the Auburn Arts Council has contributed \$35,000 in cash and services as the matching amount required by WAC 82.40.010-070, which governs Referendum 28 grants, and

WHEREAS, the Neely Mansion is located in unincorporated King County and WAC 82.40.010-070 requires that projects of private, non-profit corporations be co-sponsored by local government, and

WHEREAS, King County and the Auburn Arts Council mutually desire that the Neely Mansion be restored and maintained as an historic landmark, and

WHEREAS, the County and the State of Washington have determined that the proposed Project Agreement for the acquisition and restoration of the Neely Mansion is consistent with the purposes of Referendum 28 and the Comprehensive Plan, Ordinance 2991, KCC 20.12.015.

NOW THEREFORE, BE IT MOVED by the Council of King County:

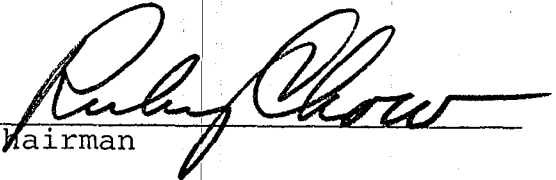
- 1. The Council approves the proposed Referendum 28 Project Agreement with the Auburn Arts Council and the State of Washington for acquisition and restoration of the Neely Mansion being in accord with Ordinance 2991 and KCC 20.12.015.

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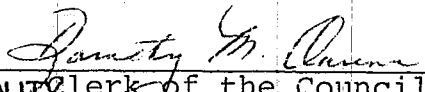
2, The County Executive is authorized to execute the  
Referendum 28 Project Agreement with the Auburn Arts Council and  
the State of Washington.

PASSED this 25<sup>th</sup> day of June, 1979.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chairman

ATTEST:

  
DEPUTY Clerk of the Council