

ORIGINAL

9-19-67

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 1375

A RESOLUTION approving and providing for the execution of a contract for grant to acquire and/or develop land for open-space purposes No. WASH. OSA-18(G) by and between City of Bellevue and the United States of America.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The pending proposed Contract for Grant to Acquire And/Or Develop Land For Open-Space Purposes No. Wash. OSA-18(G) is hereby in all respects approved.

Section 2. The Mayor of the City of Bellevue is hereby authorized and directed to execute Contract No. Wash. OSA-18(G) in two (2) counterparts on behalf of the City of Bellevue and the City Clerk 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.

Section 3. This Resolution shall take effect immediately.

PASSED by the City Council on the 19 day of September, 1967, and signed in authentication of its passage this 19 day of September, 1967.

(SEAL)

*Clarence F. Wilde*  
Clarence F. Wilde  
Mayor

Attest:  
*Patricia K. Weber*  
Patricia K. Weber  
City Clerk

FILED NO. 00540  
CITY OF BELLEVUE  
DATE 9-19-67  
CITY CLERK *P. Weber*

CERTIFICATE

The undersigned hereby certifies that:

1. (He)(She) is duly qualified and acting City Clerk of the  
City of Bellevue (herein called the  
"Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution  
as finally adopted at a meeting of the Applicant held on the 19  
day of September, 1967, and duly recorded.
3. 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  
the meeting was given. A legal quorum was present throughout the  
meeting, and a legally sufficient number of members of the Applicant  
voted in the proper manner for the adoption of said Resolution. All  
other requirements and proceedings under law incident to the proper  
adoption or passage of said resolution have been duly fulfilled,  
carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes  
the official seal of the Applicant, and this certificate is hereby  
executed under such official seal. If no seal has been affixed, the  
Applicant does not have and is not legally required to have an  
official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set (his) (her)  
hand this 19th day of September, 1967.

*Patricia L. Weber*

City Clerk  
(Title)

ATTEST:

*[Signature]*  
Signature of Attesting Officer

*[Signature]*  
Title of Attesting Officer