RESOLUTION NO 11-030

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, ACCEPTING THE 2011 WASHINGTON RURAL HERITAGE GRANT

WHEREAS, the City Librarian applied for a grant in the amount of \$5,000 from Washington Rural Heritage on behalf of the City; and

WHEREAS, the City was awarded that grant to scan and upload historic photos to the Roslyn Heritage Collection hosted on Washington Rural Heritage's website; and

WHEREAS, the City desires to preserve our history;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

<u>Section 1.</u> The Mayor is authorized to accept the 2011 Washington Rural Heritage Grant and sign the appropriate documents related to this grant.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 23RD DAY OF AUGUST, 2011.

ATTEST:

Amber Shallow, Clerk-Treasurer

Margaret J. King City Attorney

Approved as to form:

Resolution #11-030

Page I of I