

RESOLUTION NO. 1032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENTS WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE AWARDED GRANT FUNDING; AND, ACCEPTING COMPLIANCE WITH APPLICABLE FUNDING PROVISIONS REQUIRED IN SAID FUNDING AGREEMENTS.

WHEREAS, the city wishes to complete the project identified as **Kimball Drive / Hunt Street Overlay**; and

WHEREAS, the city has been awarded a grant funded by the Federal Highway Administration Surface Transportation Program in the amount of \$331,000 for the identified project to be administered by the Washington State Department of Transportation (WSDOT); and

WHEREAS, in order to obligate the awarded grant to the identified project, WSDOT requires the execution of a Local Agency Agreement and a Local Agency Federal Aid Project Prospectus between the City and WSDOT by June 1, 2016;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1:

1. The Mayor is authorized to execute the Local Agency Agreement and the Local Agency Federal Aid Prospectus Agreement on behalf of the City to obligate funding for the **Kimball Drive / Hunt Street Overlay** project;
2. The City agrees to comply with the terms and conditions set forth in (1) Title 23, US Code Highways, (2) the regulations pursuant thereto, (3) 2 CFR Part 200, (4) the policies and procedures promulgated by the Washington State Department of Transportation; and (5) the federal aid project agreement entered into between the State and Federal Government, relative to the identified project;

RESOLVED this 11th day of April, 2016.

APPROVED:



JILL GUERNSEY, MAYOR

ATTEST/AUTHENTICATED:



CITY CLERK, MOLLY TOWSLEE

FILED WITH THE CITY CLERK: 04/07/16
PASSED BY THE CITY COUNCIL: 04/11/16
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