

RESOLUTION NO. 1060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DELEGATING AUTHORITY TO LEGALLY BIND THE CITY OF GIG HARBOR FOR THE SOLE PURPOSE OF REQUESTING FEDERAL GRANT REIMBURSEMENTS.

WHEREAS, The City Council desires timely reimbursement of allowable expenditures related to Federally funded grant projects, and new rules mandate the delegation of authority to legally bind the City for the sole purpose of Federal grant reimbursement; and

WHEREAS, The Finance Director, Mayor, and Chief of Police are responsible for the proper administration of their official responsibilities, that include project, grant, and management accountability, and whose position requires oversight of budgeted expenditures subject to Federal grant reimbursement; and

WHEREAS, The Federal Highway Administration, through the State authorizes federal transportation funding to the City of Gig Harbor for transportation projects; and

WHEREAS, the Code of Federal Regulations, 2 CFR 200.415(a) (EXHIBIT A) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal Agency; and

WHEREAS, In order to seek timely reimbursement for proper expenditures related to the Federally funded grant projects, the City Council delegates to the person appointed as the Finance Director, Chief of Police, and person elected as Mayor, the authority to legally bind the City of Gig Harbor solely for the purpose of requesting Federal Grant reimbursements;

NOW THEREFORE, BE IT RESOLVED, By the City Council that for the purposes of requesting reimbursements for Federally funded projects, the Finance Director, Mayor, and Chief of Police shall be delegated authority per 2 CFR 200.415(a) to legally bind the City of Gig Harbor in furtherance of the intent of this resolution; and

BE IT FURTHER RESOLVED, By the City Council that the persons duly appointed as the Finance Director, Chief of Police, and person elected as Mayor shall be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of the City of Gig Harbor.

RESOLVED this 9th, day of January, 2017


MAYOR JILL GUERNSEY

ATTEST:


MOLLY TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 01/04/2017
PASSED BY THE CITY COUNCIL: 01/09/17
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ATTACHMENT A

2 CFR 200.415(a) “By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims, or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).”