RESOLUTION NO. 785

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON. ACCEPTING AS COMPLETE THE PROJECT DESIGN FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS FUNDED IN PART BY PUBLIC WORKS TRUST FUND LOAN PW-07-962-PRE-107.

WHEREAS, the City of Gig Harbor engaged Cosmopolitan Engineering Group to perform engineering design services in connection with the City's Wastewater Treatment Plant Improvement Project; and

WHEREAS, as a source of funding for such design services, the City entered into a Public Works Trust Fund Loan Agreement with the State of Washington Public Works Board; and

WHEREAS, Section 4.18 of the Public Works Trust Fund Loan Agreement requires that upon completion of the work under the Agreement the City provide a resolution accepting the project design as being complete; Now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

Section 1. Acceptance of Project Design as Complete. The project design performed by Cosmopolitan Engineering Group in connection with the Wastewater Treatment Plant Improvement Project, funded in part by Public Works Trust Fund Loan PW-07-962-PRE-107, is hereby accepted as complete.

RESOLVED this 23rd day of February, 2009.

CITY OF GIG HARBOR

MAYOR, CHARLES L. HUNTER

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ATTEST/AUTHENTICATED:

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CITY CLERK, MOLLY M. TOWSLEE

FILED WITH THE CITY CLERK: 02/19/09 PASSED BY THE CITY COUNCIL: 02/23/09 RESOLUTION NO. 785