

RESOLUTION 1862

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, ACCEPTING TRANSPORTATION IMPROVEMENT BOARD GRANT FUNDS AND DEDICATION OF MATCHING FUNDS FOR THE NORTH BEND WAY OVERLAY PROJECT FROM BALLARAT AVENUE TO PARK STREET

WHEREAS, the City of North Bend (“City”) made application to the Washington State Transportation Improvement Board (TIB) for grant funds to be used for the North Bend Way Overlay Project from Ballarat Avenue to Park Street; and

WHEREAS, the TIB awarded the City a grant in the amount of \$182,087 for design and construction of the project; and

WHEREAS, the TIB grant requires a 15% match of funds by the City in the amount of \$32,133; and

WHEREAS, the City’s Street Overlay line item shall be used to fund the match requirement of \$32,133; and

WHEREAS, in order to receive the TIB grant funds, the City must enter into a Fuel Tax Grant Agreement for the Project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Transportation Improvement Board grant of \$182,087 for the North Bend Way Overlay Project is accepted, and the Mayor is authorized to enter into the Fuel Tax Grant Agreement Form and Project Funding Status Form with TIB, in the forms attached hereto, as required for receipt of the grant funds.

Section 2. The City of North Bend commits to providing matching funds up to \$32,133

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for the North Bend Way Overlay Project.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 8TH DAY OF
JANUARY, 2019.**

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Kenneth G. Hearing, Mayor

Eileen Keiffer, City Attorney

Effective: January 8, 2019
Posted: January 9, 2019

ATTEST/AUTHENTICATED:

Susie Oppedal, City Clerk