

RESOLUTION 2069

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, ACCEPTING FEDERAL HIGHWAY ADMINISTRATION TA (UL) PROGRAM FUNDS IN THE AMOUNT OF \$158,087, AND AUTHORIZING A MATCH OF \$24,673 IN LOCAL FUNDS, FOR ENGINEERING SERVICES FOR THE TANNER TRAIL EXTENSION CAPITAL PROJECT

WHEREAS, in 2022, the City of North Bend applied for and was awarded \$158,087 in Federal Highway Administration TA (UL) Program (“Program”) funds for preliminary engineering of the Tanner Trail Extension Capital Project (“Project”); and

WHEREAS, the Program requires a match of \$24,673 in local funds, which will be funded with Transportation Impact Fees, for a total preliminary engineering budget of \$182,760; and

WHEREAS, the Project includes construction of a shared use trail extension including but not limited to new landscaping; complete Americans with Disability Act compliance; stormwater infrastructure improvements; pavement markings; and other improvements and/or work as required to complete the Project; and

WHEREAS, the Project is listed in the City’s 2023-2028 Six-Year Transportation Improvement Plan which was adopted by the City Council on June 21, 2022; and

WHEREAS, the City Council desires to accept the Program grant funds and authorizes the Mayor to execute the Local Agency Agreement, Project Prospectus, and all other documents necessary to proceed with obligation of the grant funds, and further authorizes the Program’s required local match in the amount of \$24,673, to be funded with City transportation impact fees;

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

Section 1. The City Council accepts the Federal Highway Administration TA (UL) grant of \$158,087 and authorizes a local match of \$24,673 to be funded with City Transportation Impact Fees, for engineering services for the Tanner Trail Extension Capital Project.

Section 2. The Mayor is authorized to enter into the Local Agency Agreement and Project Prospectus, attached hereto collectively as Exhibit A, and any other agreements necessary to complete acceptance of the grant funds set forth in Section 1 of this Resolution.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 6TH DAY OF
JUNE, 2023.**

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Rob McFarland, Mayor

Lisa Marshall, City Attorney

ATTEST/AUTHENTICATED:

Effective: June 6, 2023

Posted: June 7, 2023

Susie Oppedal, City Clerk