

RESOLUTION 2141

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, ACCEPTING A WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD GRANT IN THE AMOUNT OF \$4,244,612 FROM THE URBAN ARTERIAL PROGRAM, AND AUTHORIZING A MATCH OF \$2,829,741 IN LOCAL FUNDS FOR THE SOUTH FORK ROAD EXTENSION AND STARFISH ROUNDABOUT PROJECTS

WHEREAS, the City of North Bend (“City”) annually designs and constructs transportation capital projects on City streets; and

WHEREAS, the City applied to and received the Washington State Transportation Improvement Board (“TIB”) grant funding through the Urban Arterial Program in the amount of \$4,244,612 in TIB funds for the South Fork Road Extension and Starfish Roundabout (“Project”); and

WHEREAS, the Project is included in the City’s 2025-2030 Transportation Improvement Plan (“TIP”); and

WHEREAS, the TIB grant award requires the City to contribute a match amount of \$2,829,741 in local funds; and

WHEREAS, the \$2,829,741 match amount will be paid out of the Transportation Benefit District and/or the Transportation Impact Fee budget; and

WHEREAS, the City Council desires to accept the grant funds, authorize the City’s required local match amount, and authorize the Mayor to execute all documents necessary to proceed with the acceptance of grant funds;

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

Section 1. The City Council accepts the TIB Urban Arterial Program grant in the amount of \$4,244,612 for construction of the South Fork Avenue Extension and Starfish Roundabout Projects.

Section 2. The City Council authorizes the local match of \$2,829,741 to be paid out of the Transportation Benefit District and/or the Transportation Impact Fee budget.

Section 3. The Mayor is authorized to enter into any agreements with the TIB necessary to complete acceptance of the grant funds set forth in Section 1 of this Resolution. The Mayor is further authorized to execute and administer the Fuel Tax Grant Agreement and the Project Funding Status Form.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 18TH DAY OF
FEBRUARY, 2025.**

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Mary Miller, Mayor

Kendra Rosenberg, City Attorney

ATTEST/AUTHENTICATED:

Effective: February 18, 2025
Posted: February 19, 2025

Susie Oppedal, City Clerk