

RESOLUTION 2166

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, RATIFYING AND CONFIRMING ACCEPTANCE OF THE WASHINGTON STATE DEPARTMENT OF HEALTH GRANT AWARD, AGREEMENT NUMBER GVL29695-0, IN THE AMOUNT OF \$707,000 RELATED TO WATER RIGHT MITIGATION

WHEREAS, in 2023, City of North Bend (“City”) staff applied for a Washington State Department of Health (“WSDOH”) Grant related to the North Bend Boxley Creek intertie with the Sallal Water Association’s water system, Project #2024-4265 for engineering, installation of approximately 181 feet of 8-inch and 12-inch diameter water mains from Sallal Wells to the North Bend’s Boxley Creek Mitigation water system for stream flow mitigation and installation of SCADA improvements at the Sallal Wells, and for other related costs; and

WHEREAS, in January of 2024, WSDOH awarded the City \$707,000 in grant funds (“Grant Award”) to be used for the intertie related to water right mitigation within the scope of work provided; and

WHEREAS, the Grant Award does not require a local match of funds; and

WHEREAS, Deputy City Administrator Mark Rigos signed the Grant Award & Agreement accepting the \$707,000 on November 25, 2024; and

WHEREAS, the City Council desires to approve and confirm acceptance of the grant funds and authorizes the Mayor or her designee to execute and administer all documents necessary to proceed with acceptance of the 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, ratifies, and confirms acceptance of the WSDOH grant funds in the amount of \$707,000 for the intertie related to water right mitigation consistent with the Grant Award & Agreement.

Section 2. The Mayor, or her designee, is authorized to enter into the Grant Award & Agreement, attached hereto 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 7TH DAY OF
OCTOBER, 2025.**

CITY OF NORTH BEND:

Mary Miller, Mayor

APPROVED AS TO FORM:

Kendra Rosenberg, City Attorney

ATTEST/AUTHENTICATED:

Effective: October 7, 2025

Posted: October 8, 2025

Susie Oppedal, City Clerk