

**POULSBO DISTRIBUTION SCHEDULE**

**RESOLUTION NO. 2016-04**

**SUBJECT: Authorizing application for federal funding assistance for the Noll Rd  
Improvements - Johnson Pkwy Construction of the overall Noll Corridor  
Project**

**CONFORM AS TO DATES & SIGNATURES**

- Filed with the City Clerk: 3/16/16
- Passed by the City Council: 3/16/16
- Signature of Mayor
- Signature of City Clerk
- Publication: \_\_\_\_\_
- Effective: 3/16/16

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- City Attorney
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- City Council
- Finance:
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Rhiannon Fernandez  
City Clerk

3/22/16  
Date

## RESOLUTION NO. 2016-04

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR THE NOLL ROAD IMPROVEMENTS – JOHNSON PARKWAY CONSTRUCTION OF THE OVERALL NOLL ROAD CORRIDOR TRANSPORTATION PROJECT.**

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**WHEREAS**, the City of Poulsbo considers it within the best public interest to compete in the countywide competition for Surface Transportation Program (STP) federal funding assistance through the Puget Sound Regional Council (PSRC) and the Kitsap Regional Coordinating Council (KRCC) for the Noll Road Improvements – Johnson Parkway Construction of the overall Noll Road Corridor Project; and

**WHEREAS**, it is necessary that certain conditions be met as part of the application requirements; and

**WHEREAS**, the City of Poulsbo certifies that it is an eligible applicant as defined in the application guidelines; and

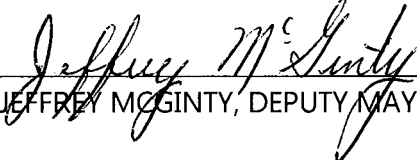
**WHEREAS**, the City of Poulsbo certifies that it holds Certification Acceptance status from WSDOT and the City is familiar with the requirements of managing a federally funded project;

#### **NOW THEREFORE, BE IT RESOLVED THAT:**

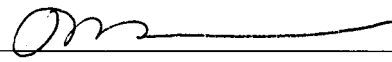
1. Staff be authorized to make formal application for STP funding assistance;
2. Any grant assistance received will be used for implementation of the Noll Road Improvements – Johnson Parkway Construction for the Noll Road Corridor Project scheduled to be constructed in 2017-2018 and completed in 2019;
3. The City of Poulsbo certifies that it will fulfill the matching requirements as stipulated in the proposed project budget as required by the enabling statute;
4. The City of Poulsbo acknowledges that grant assistance, if approved, will be paid on a reimbursement basis, meaning that we will only request payment after eligible and allowable costs have been incurred and payment remitted to our vendors;
5. This resolution becomes part of the formal application for federal funding.

**RESOLVED** this 16th day of March, 2016.

APPROVED:

  
\_\_\_\_\_  
JEFFREY MCGINTY, DEPUTY MAYOR

ATTEST/AUTHENTICATED:

  
\_\_\_\_\_  
RHIANNON FERNANDEZ, CMC, CITY CLERK

FILED WITH THE CITY CLERK: 03/16/2016  
PASSED BY THE CITY COUNCIL: 03/16/2016  
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