

**POULSBO DISTRIBUTION SCHEDULE**

**RESOLUTION NO. 2016-05**

**SUBJECT: Authorizing application for federal funding assistance for the SR305 Poulsbo P&R**

**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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Rhiannon Fernandez  
City Clerk

3/22/16  
Date

**RESOLUTION NO. 2016-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO,  
WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING  
ASSISTANCE FOR THE SR305 POULSBO PARK AND RIDE.**

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**WHEREAS**, the City of Poulsbo considers it within the best public interest to compete in the regional competition for Surface Transportation Program (STP) federal funding assistance through the Puget Sound Regional Council (PSRC) for the SR305 Poulsbo Park and Ride 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

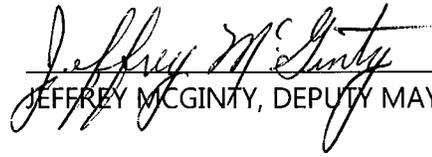
**WHEREAS**, the City of Poulsbo certifies that it holds Certification Acceptance status from WSDOT and the City is familiar with the requirements of managing a federally funded project;

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

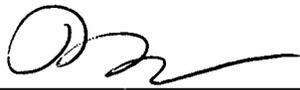
1. Staff be authorized to make formal application for STP funding assistance;
2. Any grant assistance received will be used for implementation of the SR305 Poulsbo Park and Ride Project scheduled for design PS&E in 2017-2018 and completion of Phase I construction in 2019-2020;
3. The City of Poulsbo certifies that in partnership with Kitsap Transit, the City it will fulfill 50% of the matching requirements and Kitsap Transit will fulfill 50% of the matching requirements, as stipulated in the proposed project budget and 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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