

POULSBORO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2018-03

SUBJECT: Noll Road Right of Way Acquisitions

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 3/15/18
- Passed by the City Council: 3/21/18
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 3/21/18

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Rhiannon Fernandez
City Clerk

2/16/18
Date

RESOLUTION NO. 2018-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, ON THE SUBJECT OF ACQUIRING RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE NOLL ROAD IMPROVEMENTS PROJECT.

WHEREAS, The City has initiated design, right of way acquisition and temporary construction easement acquisition for the Noll Road Improvements project; and

WHEREAS, City right of way procedures authorize the City Engineer to approve administrative right of way settlements up to \$15,000; and

WHEREAS, there are multiple right of way acquisitions that are less than the \$15,000; and

WHEREAS, Jeffrey R. McGinty has been delegated authority under City right of way procedures as Mayor Pro Tem to approve right of acquisition instruments for the Noll Road Improvements project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Authorization. Mayor Pro-Tem Jeffrey R. McGinty is hereby authorized to approve and sign purchase and sale agreements, temporary construction easements and other property acquisition related documents that may be required to obtain property rights for the Noll Road Improvements project.

Section 2. Limits. This authorization is applicable for property transactions up to a maximum of \$15,000 pursuant to City approved right of way procedures.

PASSED this 21st day of March, 2018 and signed in authentication of its passage this 21st day of March, 2018.

APPROVED:

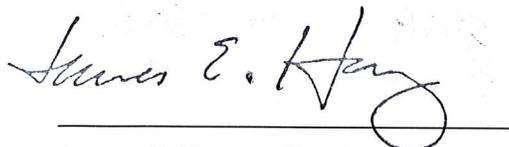

Jeffrey R. McGinty, Mayor Pro-Tem

ATTEST/AUTHENTICATED:

A handwritten signature in blue ink, consisting of a stylized initial 'R' followed by a horizontal line.

Rhiannon Fernandez, CMC, CPRO, City Clerk

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'James E. Haney' with a large circular flourish at the end.

James E. Haney, City Attorney