POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2018-06

SUBJECT: Authorizing Grant Application for SR305 & Johnson Parkway Pedestrian Tunnel Project

| CONFORM AS TO DATES & SIGNATURES | |
|---|-----------|
| Filed with the City Clerk: 4/12/2018 | |
| \blacksquare Passed by the City Council: $\frac{4/18/2018}{}$ | |
| ☑ Signature of Mayor | |
| ☑ Signature of City Clerk | |
| ☐ Publication: | |
| Effective: | |
| DISTRIBUTED COPIES AS FOLLOWS: | |
| □ NK Herald: | |
| ☐ Code Publishing | |
| ☐ City Attorney | |
| ☑ Clerk's Department: Original | |
| ☐ City Council | |
| ☐ Finance: | |
| Posted to Library Drive and Website | |
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| Rhíannon Fernandez | 4/12/2018 |
| City Clerk | Date |

RESOLUTION NO. 2018-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR THE SR305 & JOHNSON PARKWAY PEDESTRIAN TUNNEL PROJECT.

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 SR305 & Johnson Parkway Pedestrian Tunnel 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 & Johnson Parkway Pedestrian Tunnel Project;
- 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 18 day of April, 2018.

APPROVED:

REBECČA E<mark>R</mark>ICKSON, MAYOR

ATTEST/AUTHENTICATED:

RHIANNON FERNANDEZ, CMC, CITY CLERK

FILED WITH THE CITY CLERK: 04/12/2018 PASSED BY THE CITY COUNCIL: 04/18/2018

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