POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2020-08

SUBJE	CT: Noll Road Improvements - North S	ection	
	ORM AS TO DATES & SIGNATURES Filed with the City Clerk: 03/12/2020		
	Passed by the City Council: 03/18/2020 Signature of Mayor Signature of City Clerk Publication:		
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	Rhíannon Fernandez City Clerk	03/19/2020 Date	_

RESOLUTION NO. 2020-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR THE NOLL ROAD IMPROVEMENTS – NORTH SECTION CONSTRUCTION OF THE OVERALL NOLL ROAD CORRIDOR TRANSPORATION 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 Noll Road Improvements – North Section 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, THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON HEREBY RESOLVES AS FOLLOWS:

- **Section 1.** Staff be authorized to make formal application for STP funding assistance;
- **Section 2.** Any grant assistance received will be used for construction of the NoII Road Corridor Improvements North Section. A portion of the North Section (Languanet) is scheduled to be constructed in 2024;

Section 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;

Section 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;

Section 5. This resolution becomes part of the formal application for federal funding.

RESOLVED this 18th day of March, 2020.

APPROVED:

ATTEST/AUTHENTICATED:

RHIANNON FERNANDEZ, CMC, CITY CLERK

FILED WITH THE CITY CLERK: 03/12/2020 PASSED BY THE CITY COUNCIL: 03/18/2020

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