## **POULSBO DISTRIBUTION SCHEDULE**

RESOLUTION NO. 2020-22	
SUBJECT: FEMA Funding Assistance Grants	
CONFORM AS TO DATES & SIGNATURES  ✓ Filed with the City Clerk: 11/02/2020 ✓ Passed by the City Council: 11/04/2020 ✓ Signature of Mayor ✓ Signature of City Clerk ✓ Publication:	
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<ul> <li>□ NK Herald:</li> <li>□ Code Publishing</li> <li>□ City Attorney</li> <li>☑ Clerk's Department: Original</li> </ul>	
☐ City Council☐ Finance:☐ Posted to Library Drive and Website☐ ☐	
Rhiannon Fernandez	11/9/2020

## **RESOLUTION NO. 2020-22**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDING ASSISTANCE FOR THE WATER TANK SEISMIC RETROFIT PROJECT AND THE LEMOLO WASTEWATER SIPHON REPLACEMENT PROJECT.

**WHEREAS** the City of Poulsbo is eligible for federal Hazard Mitigation Grant Program (HMGP) funding aimed at reducing or eliminating future disaster related damages; and

**WHEREAS** the HMGP grant requires a minimum of 25% local match funds for the project, and the matching funds must be from a non-federal source and must be committed by the authorized agency on agency letterhead at the time of application submittal; and

**WHEREAS** the City of Poulsbo considers it within the best public interest to compete in the HMGP for federal funding assistance for both the Water Tank Seismic Retrofit project and Lemolo Wastewater Siphon Replacement project; and

**WHEREAS** the 25% local match funds for the project is \$588,613 and \$2,026,852 for the Water Tank Seismic Retrofit project and Lemolo Wastewater Siphon Replacement projects, respectively; 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 is familiar with the requirements of managing a federally funded project;

## NOW THEREFORE, BE IT RESOLVED THAT:

 Staff be authorized to make formal application for funding assistance for both the Water Tank Seismic Retrofit project and Lemolo Wastewater Siphon Replacement projects;

- 2. The City of Poulsbo certifies that it will fulfill the matching requirements as stipulated in the proposed project budgets;
- 3. This resolution becomes part of the formal application for federal funding.

**RESOLVED** this 4th day of November, 2020.

APPROVED:

REBECCA E<mark>RIC</mark>KSON, MAYOR

ATTEST/AUTHENTICATED:

RHIANNON FERNANDEZ, CMC, CITY CLERK

FILED WITH THE CITY CLERK: 11/04/2020 PASSED BY THE CITY COUNCIL: 11/04/2020

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