Katí Díehl

Deputy City Clerk

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2023-07 SUBJECT: Noll Road Improvements - Middle Section Grant CONFORM AS TO DATES & SIGNATURES ☑ Filed with the City Clerk: 07/06/2023 ☑ Passed by the City Council: 07/19/2023 ☑ Signature of Mayor ☑ Signature of City Clerk ☐ Publication: _____ ☐ Effective: _____ **DISTRIBUTED COPIES AS FOLLOWS:** ☐ Seattle Times: _____ ☐ Code Publishing ☐ City Attorney ☑ Clerk's Department: Original ☐ City Council ☐ Finance: ☑ Posted to Library Drive and Website ✓ Posted to Laserfiche ☐ Scanned and Tossed: ☑ Electronically Created Document (No Hard Copy Exists)

07/20/2023

Date

RESOLUTION NO. 2023-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR THE NOLL ROAD IMPROVEMENTS, MIDDLE SECTION SHARED USE PATH DESIGN AND CONSTRUCTION, PART OF THE OVERALL NOLL ROAD CORRIDOR TRANSPORATION PROJECT.

WHEREAS, the City of Poulsbo considers it within the best public interest to compete in the regional Transportation Alternatives Program (TAP) for federal funding assistance through the Puget Sound Regional Council (PSRC) for the Noll Road Improvements – Middle Section Shared Use Path Design and Construction, part 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, BE IT RESOLVED THAT:

- 1. Staff be authorized to make formal application for TAP funding assistance;
- Any grant assistance received will be used for design and construction of the Noll Road Corridor Improvements – Middle Section Shared Use Path;

- 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 19th day of July, 2023.

APPROVED:

DocuSigned by:

Jeffrey R. McGinty

JEFFREY MCGINTY, DEPUTY MAYOR

ATTEST/AUTHENTICATED:

- DocuSigned by:

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RHIANNON FERNANDEZ, CMC, CITY CLERK

FILED WITH THE CITY CLERK: 07/06/2023 PASSED BY THE CITY COUNCIL: 07/19/2023

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