## **RESOLUTION NO. 5338**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ACCEPTING A GRANT FROM THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD FOR DESIGN AND CONSTRUCTION OF THE AUBURN WAY NORTH SIDEWALK IMPROVEMENT PROJECT

WHEREAS, the City of Auburn desires to improve safety and efficiency of Auburn Way North; and

WHEREAS, the need for sidewalk improvements on Auburn Way North is recognized in Auburn's adopted Transportation Improvement Program; and

WHEREAS, completing this Project will improve the safety and efficiency of Auburn Way North; and

WHEREAS, the City received a grant in the amount of \$263,250.00 from the Washington State Transportation Improvement Board (TIB) to assist in the design and construction of the Auburn Way North Sidewalk Improvement project (Project); and

WHEREAS, the TIB grant requires a local funding match of \$87,750.00; and WHEREAS, funding has been made available in the approved City budget to meet the local funding match requirements for the grant; and

WHEREAS, it is in the best interest of the City to use grant monies to finance capital improvements to the transportation system.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. That the Mayor is hereby authorized to execute an agreement in

substantial conformity with the agreement attached hereto, marked as Exhibit "A"

incorporated herein accepting the grant for \$263,250.00 for the Auburn Way North

Sidewalk Improvement Project.

Section 2. That the Mayor is authorized to implement such other administrative

procedures as may be necessary to carry out the directives of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage

and signatures hereon.

Dated and Signed this day o	f, 2017.
	CITY OF AUBURN
	NANCY BACKUS, MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM: