

RESOLUTION NO. 2018-05

A RESOLUTION of the City of Bainbridge Island, Washington, accepting Federal Highway Administration Grants for the Fletcher Bay Road Core 40 Non-Motorized Transportation Program Project, the Sportsman Club/New Brooklyn Road Intersection Improvements, the Olympic Drive Non-Motorized Improvement Project, and a Washington State Transportation Improvements Board Grant for the Olympic Drive Non-Motorized Improvement Project

WHEREAS, on November 14, 2017, the City of Bainbridge Island adopted Ordinance No. 2017-28 updating the 2017-2022 six-year Capital Facilities Plan including grant amounts that the City applied for to support various projects; and

WHEREAS, the City has been notified that a Federal Highway Administration (“FHWA”) Grant has been approved for the Fletcher Bay Road Core 40 Non-Motorized Transportation Program Project in the amount of \$389,000; and

WHEREAS, the City has been notified that a FHWA Grant has been approved for the Sportsman Club/New Brooklyn Road Intersection Improvements in the amount of \$156,000; and

WHEREAS, the City has been notified that a FHWA Grant has been approved for the Olympic Drive Non-Motorized Improvement Project in the amount of \$878,320; and

WHEREAS, the City has been notified that a Washington State Transportation Improvements Board (“TIB”) Grant has been approved for the Olympic Drive Non-Motorized Improvement Project in the amount of \$400,000.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

The City Council accepts the FHWA and TIB Grants and authorizes other sources of available City funds to be used as required matching funds to complete the projects, and authorizes the City Manager to execute all required agreements and documents with the grant-issuing agencies to effectuate these grants.

PASSED by the City Council this _____ day of February, 2018.

APPROVED by the Mayor this _____ day of February, 2018.

Kol Medina, Mayor

ATTEST/AUTHENTICATE:

Christine Brown, City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NUMBER:

February 9, 2018
February __, 2018
2018-05