## **RESOLUTION NO. 2018-11**

**A RESOLUTION** of the City of Bainbridge Island, Washington, accepting a Federal Highway Administration Grant for the Sportsman Club Road and New Brooklyn Road Intersection Improvement Project.

**WHEREAS**, in April 2016, the City of Bainbridge Island submitted the Sportsman Club Road and New Brooklyn Road Intersection Improvement Project to the Kitsap Regional Coordinating Council (KRCC) for consideration for funding by a Federal Highway Administration (FHWA) Grant; and

**WHEREAS**, the City's grant request submitted in April 2014 requested FHWA Grant funding in the amount of \$702,945 for project construction; and

**WHEREAS**, in June 2016, the KRCC Executive Board approved placement of the construction of Sportsman Club Road and New Brooklyn Road Intersection Improvement Project on the adopted Contingency List for Kitsap County; and

**WHEREAS**, on March 16, 2016, the Puget Sound Regional Council (PSRC) notified KRCC that \$1.63 million in FHWA Grant Funds were available as returned funds from prior grant cycles; and

**WHEREAS**, on March 15, 2018, the Transportation Policy Committee of KRCC considered transportation projects on the adopted Contingency List for grant funding with returned funds; and

**WHEREAS,** on April 3, 2018, the Transportation Policy Committee of KRCC will recommend to the KRCC Executive Board that the Sportsman Club Road and New Brooklyn Road Intersection Improvement Project be funded from the Contingency List in the amount of \$679,840 with the available returned funds.

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

The City will accept the FHWA Grant in the amount of \$679,840 and authorize other sources of available City funds to be used as required matching funds to complete construction of the Sportsman Club Road and New Brooklyn Road Intersection Improvement Project.

<b>PASSED</b> by the City Council this _	day of March, 2018.
<b>APPROVED</b> by the Mayor this	day of March, 2018.

	Kol Medina, Mayor	
ATTEST/AUTHENTICATE:		
Christine Brown, City Clerk		
FILED WITH THE CITY CLERK:	March 23, 2018	
PASSED BY THE CITY COUNCIL:	March, 2018	
RESOLUTION NUMBER:	2018-11	