

RESOLUTION NO. R-2398

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER OR HIS DELEGATES TO SIGN ON BEHALF OF THE CITY ANY AND ALL REQUIRED DOCUMENTS INCLUDING THE ORIGINAL APPLICATION RELATING TO APPLICATION FOR FREDERAL GRANT UNDER THE LOCAL PUBLIC WORKS CAPITAL AND INVESTMENT PROGRAM OF THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE U. S. DEPARTMENT OF COMMERCE FOR CONSTRUCTION OF IMPROVEMENTS TO THE KIRKLAND WATER SUPPLY AND DISTRIBUTION SYSTEM WITHIN THE AREA OF THE CITY OF KIRKLAND KNOWN AS THE PARMAC - TOTEM LAKE - UPPER JUANITA SLOUGH VALLEY.

WHEREAS, the City of Kirkland is a noncharter code city under the laws of the State of Washington and, as such, is authorized and does operate and maintain a water supply and distribution system for domestic use and fire protection purposes, and

WHEREAS, the City of Kirkland Water-Sewer Department which operates and maintains said water system has determined the need for substantial improvements to the water supply and distribution facilities within that portion of the City of Kirkland commonly referred to ParMac - Totem Lake - Upper Juanita Slough Valley, and

WHEREAS, there are Federal Grant Funds available to assist in the construction of such improvements to the Kirkland Water Supply and Distribution System through the local Public Works Capital and Investment Program of the Economic Development Agency of the U. S. Department of Commerce,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1. The City Council hereby authorizes and directs the City Manager or the Director of Community Development or the Director of Public Services for the City of Kirkland as his delegates to make application to the Economic Development Administration of the U. S. Department of Commerce for a local Public Works Capital and Investment Program grant in the amount of \$661,000.00 for construction by the City of Kirkland Water-Sewer Department of improvements and new installations to the water supply and distribution system of the City of Kirkland to serve the areas of the City of Kirkland commonly known as ParMac - Totem Lake - Upper Juanita Slough Valley.

Section 2. The City Manager, or the Director of Community Development or the Director of Public Services, as his delegates, is hereby authorized and directed to sign on behalf of the City of Kirkland any and all necessary or required documents including the initial grant application, contractual agreements and reports

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relating to the grant application for construction of improvements to the Kirkland water supply and distribution system as authorized in Section 1 herein above.

PASSED by a majority vote of the Kirkland City Council in regular meeting on the 4th day of October, 1976.

SIGNED in authentication thereof on the 4th day of October, 1976.

R. E. Barker
MAYOR

ATTEST:

Tom J. Johnson
Director of Administration &
Finance
(ex officio City Clerk)

Amended at regular Kirkland City Council Meeting of November 1, 1976.