

SUGGESTED FORM OF RESOLUTION

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE ADVANCE PLANNING OF NON-FEDERAL PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS OF THE UNITED STATES, APPROVED OCTOBER 13, 1949.

WHEREAS, Town of Gig Harbor, Washington, HEREIN CALLED THE
(LEGAL NAME OF APPLICANT)

"APPLICANT", AFTER THOROUGH CONSIDERATION OF THE VARIOUS ASPECTS OF THE PROBLEM AND STUDY OF AVAILABLE DATA HAS HEREBY DETERMINED THAT THE CONSTRUCTION OF CERTAIN PUBLIC WORKS, GENERALLY DESCRIBED AS

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IS DESIRABLE AND IN THE PUBLIC INTEREST AND TO THAT END IT IS NECESSARY THAT ACTION PRELIMINARY TO THE CONSTRUCTION OF SAID WORKS BE TAKEN IMMEDIATELY; AND

WHEREAS, UNDER THE TERMS OF PUBLIC LAW 352, 81ST CONGRESS, APPROVED OCTOBER 13, 1949, THE UNITED STATES OF AMERICA HAS AUTHORIZED THE MAKING OF ADVANCES TO PUBLIC BODIES TO AID IN DEFRAYING THE COST OF ARCHITECTURAL, ENGINEERING, AND ECONOMIC INVESTIGATIONS AND STUDIES, SURVEYS, DESIGNS, PLANS, WORKING DRAWINGS, SPECIFICATIONS, PROCEDURES AND OTHER ACTION PRELIMINARY TO THE CONSTRUCTION OF PUBLIC WORKS (EXCLUSIVE OF HOUSING); AND

WHEREAS, THE APPLICANT HAS EXAMINED AND DULY CONSIDERED SUCH ACT AND THE APPLICANT CONSIDERS IT TO BE IN THE PUBLIC INTEREST AND TO ITS BENEFIT TO FILE AN APPLICATION UNDER SAID ACT AND TO AUTHORIZE OTHER ACTION IN CONNECTION THEREWITH;

NOW, THEREFORE, BE IT RESOLVED BY The Council of the Town of Gig Harbor

THE GOVERNING BODY OF SAID APPLICANT, AS FOLLOWS:

1. THAT THE CONSTRUCTION OF SAID PUBLIC WORKS IS ESSENTIAL TO AND IS TO THE BEST INTERESTS OF THE APPLICANT, AND TO THE END THAT SUCH PUBLIC WORKS MAY BE PROVIDED AS PROMPTLY AS PRACTICABLE IT IS DESIRABLE THAT ACTION PRELIMINARY TO THE CONSTRUCTION THEREOF BE UNDERTAKEN IMMEDIATELY;

2. THAT H. T. Harsted & Associates

BE HEREBY AUTHORIZED TO FILE IN BEHALF OF THE APPLICANT AN APPLICATION (IN FORM REQUIRED BY THE UNITED STATES AND IN CONFORMITY WITH SAID ACT) FOR AN ADVANCE TO BE MADE BY THE UNITED STATES TO THE APPLICANT TO AID IN DEFRAYING THE PLANNING COST PRELIMINARY TO THE CONSTRUCTION OF SUCH PUBLIC WORKS, WHICH SHALL CONSIST GENERALLY OF

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3. THAT IF SUCH ADVANCE BE MADE THE APPLICANT SHALL PROVIDE OR MAKE NECESSARY ARRANGEMENTS TO PROVIDE SUCH FUNDS, IN ADDITION TO THE ADVANCE, AS MAY BE REQUIRED TO DEFRAY THE COST OF SUCH ACTION PRELIMINARY TO THE CONSTRUCTION OF THE PUBLIC WORKS;

4. THE SAID REPRESENTATIVE IS HEREBY AUTHORIZED TO FURNISH SUCH INFORMATION AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY TO ENABLE THE APPLICANT TO QUALIFY FOR THE ADVANCE;

5. THAT THE OFFICER DESIGNATED IN THE PRECEDING PARAGRAPH IS HEREBY DESIGNATED AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT FOR THE PURPOSE OF FURNISHING TO THE UNITED STATES SUCH INFORMATION, DATA AND DOCUMENTS PERTAINING TO THE APPLICATION FOR AN ADVANCE AS MAY BE REQUIRED; AND OTHERWISE TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT IN CONNECTION WITH THIS APPLICATION.

6. THAT CERTIFIED COPIES OF THIS RESOLUTION BE INCLUDED AS PART OF THE APPLICATION FOR AN ADVANCE TO BE SUBMITTED TO THE UNITED STATES.

SUGGESTED FORM OF CERTIFICATE OF RECORDING OFFICER

I, THE UNDERSIGNED, THE DULY QUALIFIED AND ACTING _____
(TITLE OF OFFICER)

OF THE _____
(APPLICANT)

(HEREIN CALLED THE "APPLICANT") AND THE KEEPER OF THE RECORDS OF THE APPLICANT, INCLUDING THE JOURNAL OF PROCEEDINGS OF THE _____ (HEREIN CALLED THE "GOVERNING BODY"), DO HEREBY CERTIFY:
(GOVERNING BODY OF THE APPLICANT)

1. THAT THE ATTACHED RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION AS FINALLY ADOPTED AT A MEETING OF THE GOVERNING BODY HELD ON THE _____ DAY OF _____ 19____, AND DULY RECORDED IN MY OFFICE;

2. THAT SAID MEETING WAS DULY CONVENED AND HELD IN ALL RESPECTS IN ACCORDANCE WITH LAW AND TO THE EXTENT REQUIRED BY LAW DUE AND PROPER NOTICE OF SUCH MEETING WAS GIVEN; AND A LEGAL QUORUM WAS PRESENT THROUGHOUT THE MEETING, AND A LEGALLY SUFFICIENT NUMBER OF MEMBERS OF THE GOVERNING BODY VOTED IN THE PROPER MANNER AND FOR THE ADOPTION OF SAID RESOLUTION; THAT ALL OTHER REQUIREMENTS AND PROCEEDINGS UNDER THE LAW INCIDENT TO THE PROPER ADOPTION OR PASSAGE OF SAID RESOLUTION, INCLUDING PUBLICATION, IF REQUIRED, HAVE BEEN DULY FULFILLED, CARRIED OUT, AND OTHERWISE OBSERVED; AND THAT I AM AUTHORIZED TO EXECUTE THIS CERTIFICATE;

3. THAT IF AN IMPRESSION OF A SEAL HAS BEEN AFFIXED BELOW, IT CONSTITUTES THE OFFICIAL SEAL OF THE APPLICANT AND THIS CERTIFICATE IS HEREBY EXECUTED UNDER SUCH OFFICIAL SEAL; BUT IF NO SEAL HAS BEEN AFFIXED, THE APPLICANT DOES NOT HAVE AN OFFICIAL SEAL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS _____ DAY OF _____ 19____.

(SIGNATURE OF OFFICER)

(TYPE OR PRINT - NAME OF OFFICER)

IF APPLICANT HAS AN OFFICIAL SEAL,
IMPRESS HERE.

(SEAL)

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