

## RESOLUTION 1304

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDING ASSISTANCE FOR A BRIAN ABBOTT FISH BARRIER REMOVAL BOARD GRANT PROGRAM TO THE RECREATION AND CONSERVATION OFFICE (RCO) FOR NORTH CREEK CULVERT REPLACEMENT PROJECT CONSTRUCTION AND CONSTRUCTION MANAGEMENT**

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**WHEREAS**, the city's North Creek Culvert Replacement Project proposes to remove a partial fish barrier in North Creek under Harborview Drive; and

**WHEREAS**, the Washington State Recreation and Conservation Office (RCO) requires each jurisdiction applying for grants to provide a formal resolution or authorization supporting the proposed application and establishing the authorized agent for the city; and

**WHEREAS**, the city completed a feasibility study for the project in 2023 and began the formal design and permitting of the project in 2023; and

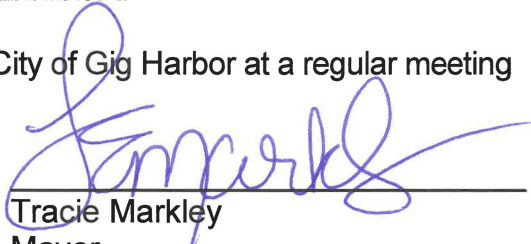
**WHEREAS**, for the upcoming grant cycle, staff recommends applying through RCOs Brian Abbott Fish Barrier Removal Board (BAFBRB) program to support up to \$5,000,000 in funding for construction and construction management of the North Creek Culvert Replacement Project in 2025; and

**WHEREAS**, a city council resolution is required in order to make application for the BAFBRB grant application.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Gig Harbor:

**Section 1.** The mayor is hereby authorized to execute the RCO Applicant Resolution/Authorization form as shown in Exhibit A.

**ADOPTED** by the City Council of the City of Gig Harbor at a regular meeting thereof, held this 22<sup>nd</sup> day of January, 2024.

  
Tracie Markley  
Mayor

Attest:

  
Joshua Stecker, CMC  
City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO. 1304