

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

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

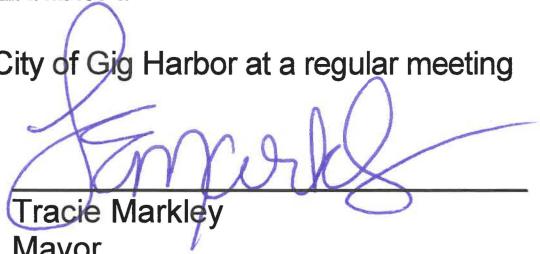
WHEREAS, for the upcoming grant cycle, staff recommends applying through RCOs Brian Abbott Fish Barrier Removal Board (BAFBRB) program to support up to \$5,000,000 in funding for construction and construction management of the North Creek Culvert Replacement Project in 2025; and

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:

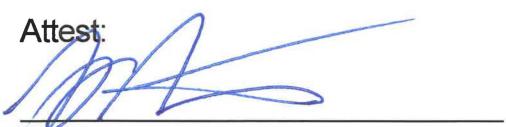
Section 1. The mayor is hereby authorized to execute the RCO Applicant Resolution/Authorization form as shown in Exhibit A.

ADOPTED by the City Council of the City of Gig Harbor at a regular meeting thereof, held this 22nd 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