

**RESOLUTION NO. R-15-1066**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A STATE TRANSPORTATION IMPROVEMENT BOARD GRANT AGREEMENT NO. 8-1-205(004)-1 BETWEEN THE CITY OF MAPLE VALLEY AND THE STATE TRANSPORTATION IMPROVEMENT BOARD (TIB) FOR THE CONSTRUCTION OF PROJECT T-38 216<sup>TH</sup> AVENUE (FROM SE 272<sup>ND</sup> TO BNSF RAILROAD) ROADWAY IMPROVEMENTS.**

WHEREAS, staff applied for and has been awarded grant funding from the State Transportation Improvement Board (TIB) for Grant Agreement No. 8-1-205(004)-1 for year 2016; and

WHEREAS, the TIB Grant agreement provides for distribution of 2016 grant funds to the City in the amount of \$1,614,888.00; and

WHEREAS, the City utilizes the State Transportation Improvement Board (TIB) Grant funds in combination with funds from Puget Sound Energy and City funds to construct the 216<sup>th</sup> Avenue SE (from SE 272<sup>nd</sup> to BNSF Railroad) Roadway Improvements; and

WHEREAS, the City desires to construct this project and offer these roadway improvements beneficial to the citizenry of the City of Maple Valley;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:**

Section 1. Authorization. The City Manager is hereby authorized to execute a Grant Agreement with State Transportation Improvement Board (TIB) for distribution of 2016 grant funds to the City in the amount of \$1,614,888.00 to fund the construction of Project T-38, 216<sup>th</sup> Avenue SE Roadway Improvements. A copy of the Agreement has been filed with the City Clerk and identified with Clerk's Receiving No. \_\_\_\_\_.

APPROVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AT A REGULAR MEETING THEREOF ON THIS 14th DAY OF DECEMBER, 2015.

CITY OF MAPLE VALLEY

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Mayor William T. Allison

ATTEST/AUTHENTICATED:

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Shaunna Lee-Rice, City Clerk

Approved as to form:

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Patricia Taraday, City Attorney