

RESOLUTION NO. 3116

RESOLUTION RATIFYING THE MAYOR'S DOCUSIGN EXECUTION OF
A GRANT AGREEMENT WITH THE WASHINGTON STATE
DEPARTMENT OF COMMERCE RELATIVE TO THE CITY'S
WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT

WHEREAS, the City was recently awarded a grant from the Washington State Department of Commerce ("Commerce") relative to the City's Wastewater Treatment Plan Improvement Project ("Project"); and

WHEREAS, the total amount of the grant is \$1,442,000.00, Commerce will retain a portion thereof to cover its administrative costs, and the City will receive a net amount of \$1,398,740.00 to reimburse expenditures made by the City on this Project from the City's Fund 415 (Sewer Fund); and


WHEREAS, Commerce has prepared a 40-page Grant Agreement (and package of documents), in order to facilitate the City actually receiving and using net such grant funds; and

WHEREAS, the terms of the Grant Agreement (and package of documents) are acceptable to City staff, and – as shown on page 23 thereof – the Mayor has already executed the Grant Agreement via DocuSign, which occurred on or about April 12, 2024; and

WHEREAS, the City Council finds that good cause exists;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, (a) that the Mayor's previous DocuSign execution – on or about April 12, 2024 – of the Grant Agreement (and package of documents) – in the form appended hereto – be and is hereby ratified by the City Council; and (b) further, that the Mayor be and is authorized to sign and/or execute any physical copy(ies) and/or any additional or related documents in order for the City to receive and use the net grant funds.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, this 23rd day of April, 2024.



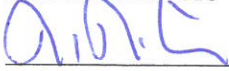
Roger Bell, Mayor

ATTEST:



Kimberly Grimm, Finance Director (a/k/a Clerk/Treasurer)

APPROVED AS TO FORM:



Rob Case, City Attorney