## RESOLUTION NO. 3129

RESOLUTION AUTHORIZING THE SIGNING AND SUBMISSION OF A WASHINGTON STATE PUBLIC WORKS BOARD FUNDING APPLICATION RELATED TO THE CITY'S HILLCREST WATER MAIN REPLACEMENT PROJECT

WHEREAS, the City desires – as the what will be known as the City's Hillcrest Water Main Replacement Project – to replace watermains beneath around Hillcrest Drive, and to also undertake related tasks and actions; and

WHEREAS, the Washington State Public Works Board (PWB) has funds available with favorable interest rates; and

WHEREAS, the total project cost is estimated to be \$2,527,731.20 according to HLA Engineering and Surveying, Inc., which serves as one of the City's contracted engineering consultants; and

WHEREAS, City staff desires to sign and submit a funding Application to the PWB, and the City Council finds that good causes exist for such to occur;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON that the Mayor, City Staff and/or HLA be and are authorized to sign and submit a Washington State Public Works Board Funding Application for this Project.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON this 11<sup>th</sup> day of June, 2024.

Roger Bell, Mayor

ATTEST:

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

APPROVED AS TO FORM:

Rob Case, City Attorney