

RESOLUTION NO. 1015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE DESIGNATING THE DIRECTOR OF ADMINISTRATIVE SERVICES AND DIRECTOR OF PUBLIC WORKS AS APPLICANT AGENTS FOR THE PROMOTING RESILIENT OPERATIONS FOR TRANSFORMATIVE, EFFICIENT, AND COST-SAVING TRANSPORTATION PROGRAM (“PROTECT”) APPLICATION AND GRANT

WHEREAS, the U.S. Department of Transportation (“USDOT”) is providing financial assistance to communities and regions to plan for and strengthen surface transportation to be more resilient to natural hazards, including climate change, sea level rise, flooding, extreme weather events, and other natural disasters through the PROTECT program; and

WHEREAS, the City of University Place as a local government has the authority to apply for financial assistance and administer any amounts received from the USDOT PROTECT program; and

WHEREAS, the City of University Place has identified the Day Island Bridge Coastal Resiliency and Sustainability Project (“Project”) for the USDOT PROTECT program and will be applying for financial assistance under the USDOT PROTECT program in the amount up to \$14,800,000; and

WHEREAS, the City of University Place must direct and authorize individuals from the City of University Place to execute for and on behalf of the City of University Place any documents to be filed with the USDOT for the purpose of obtaining and administering federal financial assistance;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. That the Council of the City of University Place hereby authorizes and directs the Director of Administrative Services, Lisa Petorak or her alternate the Director of Public Works, Jack Ecklund, to execute all documents and agreements between the City of University Place and the USDOT to facilitate and assist in obtaining the requested grant.

Section 2. That the City of University Place hereby authorizes its agents to provide the USDOT with all required documentation.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL AUGUST 7, 2023.

Steve Worthington, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney