# RESOLUTION 10-044

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR ENGINEERING SERVICES ON THE 2ND STREET ALLEY SEWER PROJECT

**WHEREAS,** the City received USDA Grant Funds for the Coal Mines Trail Interceptor Project; and

**WHEREAS**, the City used some of those remaining funds for the 2007 Sewer System Improvement project, and Montana Alley Sewer Project; and

**WHEREAS**, there is approximately $95,000 remaining of those grant funds; and

**WHEREAS,** the City desires to amend the Engineering Contract with Gray & Osborne to include Engineering services for the 2nd Street Alley Sewer Project;

**NOW THEREFORE THE CITY COUNCIL OF THE CITY OF ROSLYN DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The Mayor is authorized to sign the attached Amendment #3 to the Contract for Engineering Services with Gray & Osborne for the 2nd Street Alley Sewer Project.

**PASSED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AT A SPECIAL MEETING THEREOF, THIS 7TH DAY OF DECEMBER, 2010.**

CITY OF ROSLYN:

Jeri B. F. Porter

Jeri B. F. Porter, Mayor

Attest:

Amber J. Shallow

Amber Shallow, Clerk-Treasurer

Approved as to Form:

Margaret King, City Attorney