

## RESOLUTION NO 11-004

### A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH HUD FOR GRANT FUNDS

WHEREAS, the City of Roslyn submitted an appropriation request of \$300,000 through the Fiscal Year 2009 Congressional Funds, Economic Development Initiative; and

WHEREAS, Senator Murray recommended the City of Roslyn request be increased to \$800,000; and

WHEREAS, the City of Roslyn was awarded an appropriation of \$800,000 of which we are able to use \$798,000 as the remaining is kept for administration purposes; and

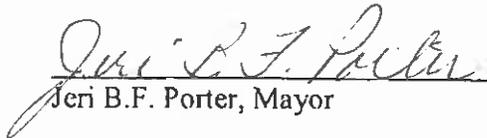
WHEREAS, the City of Roslyn was required to fill out an application for the grant which determines if we actually receive a contract; and

WHEREAS, the City of Roslyn's application was approved and a contract was awarded for the full \$798,000;

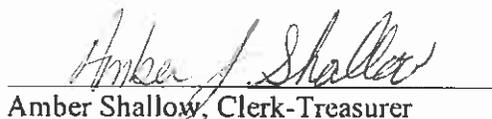
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

Section 1. The Mayor is authorized to sign contract #B-09-SP-WA-0172, a contract with the U.S. Department of Housing and Urban Development for a grant in the amount of \$798,000 to be used on the Old City Hall Renovations Project.

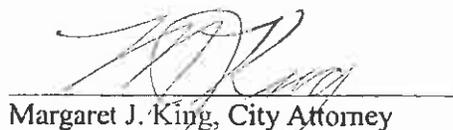
ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 25<sup>TH</sup> DAY OF JANUARY, 2011.

  
Jeri B.F. Porter, Mayor

ATTEST:

  
Amber Shallow, Clerk-Treasurer

Approved as to form:

  
Margaret J. King, City Attorney