

RESOLUTION NO 12- 007

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GRAY & OSBORNE, INC.

WHEREAS, the City of Roslyn identified infrastructure projects during the 2010/2011 utility rate study; and

WHEREAS, Gray and Osborne, Inc. identified USDA – Rural Development as a possible funding source for the remaining sewer projects as listed in the rate study; and

WHEREAS, certain documents, reports, and applications must be completed to apply for this funding; and

WHEREAS, the City desires to hire Gray and Osborne, Inc. to complete the work necessary;

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

Section 1. The Mayor is hereby authorized to execute a professional services contract with Gray and Osborne, Inc. for services to prepare a preliminary engineering report, an environmental report, and other additional tasks required to apply for funding for the 2012 Sewer Improvements Project in an amount not to exceed \$20,000.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 28TH DAY OF FEBRUARY, 2012.



Neal R. Lockett, Mayor

ATTEST:


Amber Shallow, Clerk-Treasurer

Approved as to form:


Margaret J. King, City Attorney