## **RESOLUTION NO. 18-1216**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A FUEL TAX AGREEMENT WITH THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD FOR THE 224<sup>TH</sup> AVE. SE/228<sup>TH</sup> AVE. SE CHIP SEAL PROJECT

**WHEREAS**, the City's grant application for the Transportation Improvement Board Small City Preservation Program was selected for \$98,759; and

WHEREAS, the City has the funds to complete the project; and

WHEREAS, a fuel tax agreement with Washington State Transportation Improvement Board is required to establish the terms of funding for the 224<sup>th</sup> Ave. SE/228<sup>th</sup> Ave. SE Chip Seal project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

<u>Section 1.</u> The City Council hereby accepts grant funding from the Washington State Transportation Improvement Board in the amount of \$98,579 to fund the 224<sup>th</sup> Ave. SE/ 228<sup>th</sup> Ave. SE Chip Seal project;

<u>Section 2.</u> The Mayor is hereby authorized to execute the fuel tax agreement with the Washington State Transportation Improvement Board for the 224<sup>th</sup> Ave. SE/228<sup>th</sup> Ave. SE Chip Seal project, TIB #2-P-8009007)-1, substantially in the form attached hereto.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 4<sup>TH</sup> DAY OF JANUARY, 2018.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk