

RESOLUTION NO. 25-2031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT A TO AGREEMENT PC25-96103-014 WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE FOR FUNDING FOR THE SR 104 AND 40TH PLACE NE ROUNDABOUT PROJECT

WHEREAS, the City applied for and was awarded a competitive loan from the Washington State Department of Commerce Public Works Board for construction of the SR 104 and 40th Place NE Roundabout Project; and

WHEREAS, the City and the Washington State Department of Commerce executed the resulting Public Works Board Construction Funding Agreement PC25-96103-014; and

WHEREAS, changes to the SR 104 and 40th Place NE Roundabout Project budget created a need to increase the value of the funding agreement; and

WHEREAS, the Washington State Department of Commerce prepared Amendment A to the Public Works Board Construction Funding Agreement PC25-96103-014, an amendment that increases the total agreement value from \$2,000,000 to \$2,500,000;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

Section 1 AGREEMENT. Authorizes the Mayor to sign Amendment A to the Public Works Board Construction Funding Agreement PC25-96103-014 with the Washington State Department of Commerce.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 9th day of October, 2025.

APPROVED:

Thomas French
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: