

RESOLUTION NO. 23-1886

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN SUPPLEMENT NO. 1 TO WSDOT LOCAL PROGRAMS STATE FUNDING AGREEMENT NO. LA-9515 AND WSDOT PROJECT PROSPECTUS FORM FOR THE SR104/LYON CREEK CULVERT PROJECT.

WHEREAS, the City executed state funding agreement number LA-9515 with the WA Department of Transportation (WSDOT) in 2018 to support design of several Lyon Creek culvert replacements; and

WHEREAS, the scope of the project described in the original funding agreement has been reduced to the extent that WSDOT requires an update to the agreement and associated project prospectus form to reflect the changes; and

WHEREAS, the executing the supplemental funding agreement will not change the amount of state funding supporting the City's project or otherwise impact the City's ability to complete the remaining scope of the project;

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

Section 1. AUTHORIZATION TO EXECUTE AGREEMENT. The City Council of the City of Lake Forest Park authorizes the Mayor to sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement LA-9515 and WSDOT Project Prospectus form included herewith as Attachment 1.

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 ##th day of ####, 202#.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

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