RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY'S SUBMISSION OF AN APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF COMMERCE COMMUNITY ECONOMIC REVITALIZATION BOARD.

RECITALS:

1. The Council has been informed that the City's administration wishes to submit an application to the Washington State Department of Commerce Community Economic Revitalization Board (CERB) seeking a grant to aid in funding certain planning activities.

2. The Council finds that such a submission is in the interests of the City and

the goals of identifying and developing approaches to satisfying the future needs of the City

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I:

A. To have prepared and to execute any and all documents required to complete the application for the planning grant explained to the Council at its September 8, 2021, meeting.

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CITY OF McCLEARY 100 South 3rd Street McCleary, WA 98557 B. To submit that completed application and any other documents which may thereafter be required in relation thereto to the Washington State Department of Commerce Community Economic Revitalization Board.

SECTION II: A certified copy of this Resolution shall be provided to CERB or any other state agency which requests the same in relation to the submission authorized by Section I.

PASSED THIS _____ DAY OF September, 2021, by the City Council of the City

of McCleary, and signed in authentication thereof this _____ day of September, 2021.

CITY OF McCLEARY:

ATTEST:

BRENDA ORFFER, Mayor

WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

CHRISTOPHER JOHN COKER, City Attorney

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CITY OF McCLEARY 100 South 3rd Street McCleary, WA 98557