

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 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 _____, 2022, by the City Council of the City of McCleary, and signed in authentication thereof this ____ day of _____, 2022.

CITY OF McCLEARY:

CHRIS MILLER, Mayor

ATTEST:

DANI SMITH, Clerk-Treasurer

APPROVED AS TO FORM:

CHRISTOPHER J. COKER
City Attorney