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**RESOLUTION NO. 1124**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

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WHEREAS, the City Council of the City of Edmonds has repeatedly expressed its support for a multi-modal project to combine rail, bus and ferry traffic at a new location south of the Port of Edmonds and better described as Point Edwards; and,

WHEREAS, the City is participating in this project with the Washington State Department of Transportation, and City staff previously requested the City Council's approval to submit an application for federal funds to construct a transportation project; and

WHEREAS, based upon the public testimony adduced at a June 21, 2005 public hearing, the presentation of staff and Washington State Department of Transportation officials, the City Council found it to be in the public interest to proceed with a Grant Application and authorize the Mayor and staff to sign and submit the necessary applications, certifications and assurances; and

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and,

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share (which is to be provided by Washington State Department of Transportation) of the project cost; and,

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON,  
HEREBY RESOLVES AS FOLLOWS:

Section 1. The Mayor or his/her designee is authorized to execute and file application for Federal assistance on behalf of the City of Edmonds with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

Section 2. The Mayor or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

Section 3. The Mayor or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Edmonds.

RESOLVED this 9<sup>th</sup> day of May, 2006.

APPROVED:

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MAYOR, GARY HAAKENSEN

ATTEST/AUTHENTICATED:

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CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 05/05/2006  
PASSED BY THE CITY COUNCIL: 05/09/2006  
RESOLUTION NO. 1124