

RESOLUTION NO. 697

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

R E C I T A L S:

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: Brent Schiller, in his capacity as Mayor of the City of McCleary, is hereby authorized upon behalf of the City to take the following actions:

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 January 25, 2017, meeting.

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.

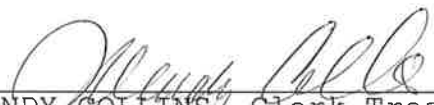
SECTION II: A certified copy of this Resolution shall be provided to CERB or any other state agency which requests the same in relation to the submission authorized by Section I.

PASSED THIS 25th DAY OF JANUARY, 2017, by the City Council of the City of McCleary, and signed in authentication thereof this 25th day of January, 2017.

CITY OF McCLEARY:


BRENT SCHILLER, Mayor *pro tem*

ATTEST:


WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

for  #37052
DANIEL O. GLENN, City Attorney