

RESOLUTION NO. 680

A RESOLUTION OF THE CITY OF WOODLAND, WASHINGTON, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE AMOUNT OF \$50,000 FOR AN INFRASTRUCTURE FEASIBILITY STUDY IN THE INDUSTRIAL AREA AND AUTHORIZING \$25,000 TOWARDS THE PROJECT FOR THE 25% REQUIRED CASH MATCH

WHEREAS, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the City of Woodland desires to pursue an objective feasibility study analysis for infrastructure in the industrial area with the purposes of CERB; and

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the City of Woodland, the City of Woodland will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the estimated cost of the project is \$100,000. CERB provides up to \$50,000 for a project. CERB requires a 25% cash match of the total project cost. The City of Woodland will provide \$25,000 towards this project as the required 25% cash match. The City of Woodland will investigate and evaluate other options for joint participation for future funding of the project; and

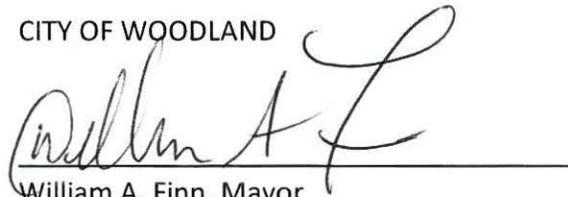
WHEREAS, the City of Woodland finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within the City of Woodland.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodland, Washington, as follows:

1. That the Mayor, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the City of Woodland for CERB funding in the approximate amount of \$50,000 for the CERB Project; and
2. That the City of Woodland is providing the required 25% cash match in the amount of \$25,000 towards this project; and
3. That the Mayor is hereby further authorized to provide such additional information as necessary to secure approval of such application; and
4. That, in the event such application is approved, the Mayor is authorized to enter into an agreement for such funding; and
5. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

PASSED this 20th day of March, 2017.

CITY OF WOODLAND



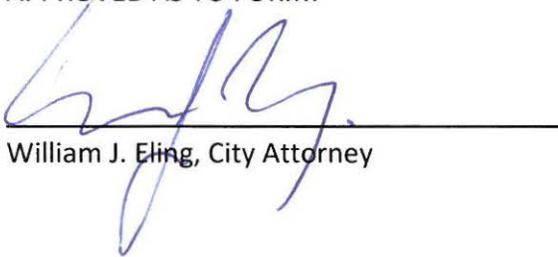
William A. Finn, Mayor

ATTEST:



Mari E. Ripp, Clerk-Treasurer

APPROVED AS TO FORM:



William J. Eling, City Attorney