RESOLUTION <u>55/</u>

CITY OF LACEY

A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies and private nonprofit organizations of associations to aid in financing the construction of specific projects; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

- Lacey, is hereby authorized to execute and file an application on behalf of the City of Lacey with the Economic Development Administration, U.S. Department of Commerce, for a grant to aid in financing the construction of water supply facilities in the northeast portion of Thurston County, commonly known as the Hawks Prairie area.
- 2. That the above-named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept

any offer of grant which may be tendered by the Economic Development Administration, U.S. Department of Commerce.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY,
WASHINGTON, this 23 rd day of tune, 1983.
CITY COUNCIL
By MD M
Mayor
Attest:
imothy Mohine City Clerk
Approved as to Form:
The state of the s
City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Director of Administrative Services of the City of Lacey does hereby certify: That the attached Resolution is a true and correct copy of the resolution authorizing the filing of application with the Economic Development Administration, U.S. Department of Commerce, as regularly adopted at a legally convened meeting of the City Council of the City of Lacey duly held on the 23rd day of June, 1983; and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this

23^M day o

imothy McQuire, Director of

Administrative Services, City of

Lacey