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**CITY OF FIRCREST
RESOLUTION NO. 1685**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT CONTRACT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE FOR \$194,000 FOR THE WATER METER REPLACEMENT PROGRAM AS APPROVED BY THE WASHINGTON STATE LEGISLATURE THROUGH THE STATE CAPITAL BUDGET.

WHEREAS, The City of Fircrest was successful in being awarded \$194,000 in the State Capital Budget in 2020 towards the Water Meter Replacement Program; and

WHEREAS, the City's current water meters are approaching the end of their useful life and the Itron Meter Reading Software will no longer be supported beyond 2020; and

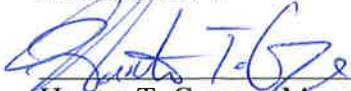
WHEREAS, The City has committed to phasing in new meter replacements and these grant funds will help accelerate the replacement program.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

Section 1. The City Manager is hereby authorized and directed to execute a grant contract agreement with the Washington State Department of Commerce for \$194,000 for the Water Meter Replacement Program.

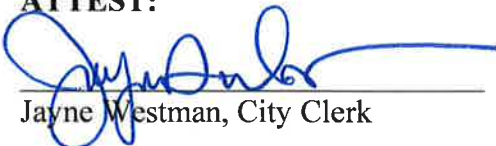
APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 10th day of November 2020.

APPROVED:



Hunter T. George, Mayor

ATTEST:



Jayne Westman, City Clerk

APPROVED AS TO FORM:



Michael B. Smith, City Attorney