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**CITY OF FIRCREST
RESOLUTION NO. 1754**

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 \$165,870 FOR THE WATER METER REPLACEMENT PROGRAM AS APPROVED BY THE WASHINGTON STATE LEGISLATURE THROUGH THE STATE CAPITAL BUDGET.

WHEREAS, the City of Fircrest applied for and was successful in being awarded \$165,870 in the State Capital Budget in 2021 towards the Water Meter Replacement Program; and

WHEREAS, the City's current water meters are approaching the end of their useful life and the City has begun installing new Kamstrup AMI meters; and

WHEREAS, the City has committed to replacing all meters with Kamstrup AMI meters, and these grant funds will help complete the replacement program; and

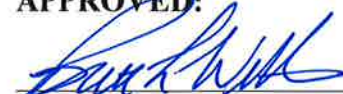
WHEREAS, accepting grant funds are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

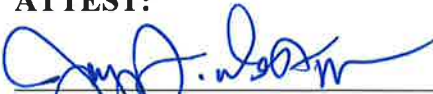
Section 1. The City Manager is hereby authorized and directed to execute a grant agreement with the Washington State Department of Commerce for \$165,870 for the Water Meter Replacement Program.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 8TH day of February 2022.


APPROVED:


Brett Wittner, Mayor

ATTEST:


Jayne Westman, City Clerk

APPROVED AS TO FORM:


Hillary J. Evans, City Attorney