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**CITY OF FIRCREST
RESOLUTION NO. 1842**

**AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FIRCREST, WASHINGTON, AUTHORIZING THE MAYOR AND
CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE
AGREEMENT WITH THE PIERCE COUNTY HUMAN
SERVICES DEPARTMENT FOR URBAN COUNTY
COMMUNITY DEVELOPMENT PROGRAM FUNDS.**

WHEREAS, the City of Fircrest previously entered into a Cooperation Agreement with Pierce County in 1999 to participate with the County and other Pierce County Cities and Towns as part of the Urban County Consortium; and

WHEREAS, the Pierce County Urban Consortium is entitled to receive Community Development Block Grant (CDBG), Emergency Solution Grant (ESG), and HOME Investment Partnership funds from the Department of Housing and Urban Development (HUD); and

WHEREAS, HUD allows for amendments to existing agreements to include new provisions based on statutory or regulatory changes rather than drafting new cooperation agreements; and

WHEREAS, Amendment No. 1 was previous executed by the City on July 8, 2014; and

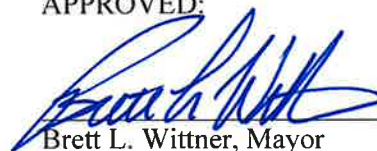
WHEREAS, it is now necessary to modify Paragraph 5 of the amended agreement to include HUD's newly revised language to ensure compliance with Federal regulations and requirements.

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

Section 1. The Mayor and City Manager are hereby authorized and directed to execute Amendment No. 2 to the Pierce County Department Human Services Department agreement for Urban County Community Development Program Funds.


APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 8th day of August 2023.

APPROVED:


Brett L. Wittner, Mayor


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ATTEST:



Arlette Burkhart, Acting City Clerk

APPROVED AS TO FORM:



Robert Zeinemann, City Attorney