

RESOLUTION NO. 08-567

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
AUTHORIZING THE MAYOR TO ENTER INTO A FUEL TAX
GRANT DISTRIBUTION AGREEMENT FOR PHASE TWO
OF THE MORGAN STREET SIDEWALK PROJECT**

WHEREAS, the City of Black Diamond has been awarded a \$170,000 grant from the Transportation Improvement Board for a sidewalk project along Morgan Street from Abrams Avenue to City Hall on Roberts Drive; and

WHEREAS, the City of Black Diamond has been awarded a \$363,400 grant from the King County Community Development Block Grant Program for the same project; and

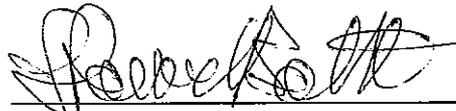
WHEREAS, The City desires to accept the grant funds and move forward with design and construction in 2009.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Authorizing the Mayor to enter into a Fuel Tax Grant Distribution Agreement for partial funding of Phase Two of the Morgan Street Sidewalk Project, substantially in the form attached hereto as Exhibit A.

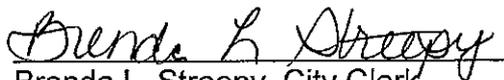
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 23RD DAY OF DECEMBER 2008.

CITY OF BLACK DIAMOND:



Howard Botts, Mayor

Attest:



Brenda L. Streepy, City Clerk