

**Resolution No. 2022-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELECTRIC CITY,  
WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE  
APPROXIMATE AMOUNT OF \$11,600 FOR ELECTRIC CITY GROWTH WATER  
SUPPLY AND REPEALING RESOLUTION 2022-08**

**WHEREAS**, Community Economic Revitalization Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

**WHEREAS**, the City of Electric City desires to pursue an objective feasibility study for exploration of funding a water rights consultant to explore the existing water rights, regulatory agency requirements, and local hydrogeology consistent with the purposes of the CERB; and

**WHEREAS**, the CERB Project represents a commitment resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the City of Electric City, together with increased tax revenues; and

**WHEREAS**, in the event the application for CERB funding is approved, and the grant is accepted by the City of Electric City, the City of Electric City will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

**WHEREAS**, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

**WHEREAS**, the matching portion of the grant is minimum of 20% of the project amount. The City of Electric City will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

**WHEREAS**, the City of Electric City finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in the City of Electric City.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Electric City, Washington, as follows:


1. That the Mayor or her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the City of Electric City for CERB funding in the approximate amount of \$11,600 for the CERB Project; and

2. That the Mayor is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the Mayor is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

PASSED this 14<sup>th</sup> day of June 2022

  
Diane Kohout, Mayor

ATTEST:

  
Peggy Nevsimal  
City Clerk/Treasurer