

**RESOLUTION 2018-684**

**A Resolution of the Council of the City of Waitsburg authorizing the chief administrative official to submit a Heritage Capital Projects Grant application to the Washington State Historical Society and certifying compliance with state laws and specific program requirements.**

**WHEREAS**, the City of Waitsburg is applying to the state Washington State Historical Society for funding assistance;

**WHEREAS**, it is necessary that certain conditions be met as part of the application requirements; and

**WHEREAS**, City Administrator Randy Hinchliffe is authorized to submit this application to the State of Washington on behalf of the City of Waitsburg.

**NOW, THEREFORE**, be it resolved that the City Council for the City of Waitsburg authorizes the submission of an application to the Washington State Historical Society to request funding to update portions of City Waitsburg City Hall as included in its grant application; and

The City of Waitsburg designates City Administrator Randy Hinchliffe as the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application and the City of Waitsburg's participation in the Washington State Historical Society grant program.

Passed by the City Council, City of Waitsburg, Washington on this 16<sup>th</sup> day of May, 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Martin Dunn  
Mayor

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Randy Hinchliffe  
City Clerk

APPROVED AS TO FORM:

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Jared Hawkins  
City Attorney