

RESOLUTION NO. 2015-19

**A RESOLUTION OF THE TOWN OF NACHES, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE STATE OF
WASHINGTON TRANSPORTATION IMPROVEMENT BOARD
GRANT AGREEMENT**

WHEREAS, the Town of Naches Town Council submitted a request for grant funds to install energy efficient street lights; and,

WHEREAS, the Washington State Transportation Improvement Board has authorized and awarded grant monies to install energy efficient street lights to the Town of Naches under certain terms and conditions; and,

WHEREAS, the Town Council of the Town of Naches finds that it is in the best interests of the residents of the Town, and the Town of Naches, to accept the terms and conditions of the grant monies to install energy efficient street lights in the Town;

Now, therefore;

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NACHES, WASHINGTON, as follows:

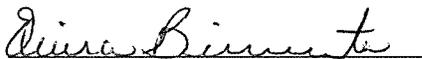
The Town Council of the Town of Naches authorizes the Mayor to sign the State of Washington Transportation Improvement Board Grant Agreement, a copy of which is attached hereto as Exhibit "1."

PASSED BY THE TOWN COUNCIL OF THE TOWN OF NACHES, WASHINGTON, this 9TH day of November, 2015.



Paul Williams, Mayor

ATTEST:



Elvira Birrueta, Clerk/Treasurer

APPROVED AS TO FORM:



Sara Watkins, Attorney