

RESOLUTION NO. 1754

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON DELGATING TO THE CITY MANAGER, FINANCE DIRECTOR-TREASURER, PUBLIC WORKS DIRECTOR, ASSISTANT PUBLIC WORKS DIRECTOR, AND CITY ENGINEER THE AUTHORITY TO LEGALLY BIND THE CITY OF FIFE FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT

WHEREAS, The City Manager has been duly appointed by the City Council in accordance with RCW 35A.13.010 and 35A.13.050, and serves as the chief executive officer and head of the administrative branch of the City, and is responsible to the council for the proper administration of all City affairs; and, designated as the auditing officer of the city.

WHEREAS, the Finance Director-Treasurer has been duly appointed by the City Manager in accordance with FMC 2.20.010 and is designated as the auditing officer of the City.

WHEREAS, the Public Works Director has been duly appointed by the City Manager in accordance with FMC 2.42.010 and is designated as the director of the City's public works department; and

WHEREAS, the City Engineer has been duly appointed by the City Manager in accordance with FMC 2.42.010 and performs the duties designated to the City Engineer in the Fife Municipal Code and such other duties as delegated by the Public Works Director; and

WHEREAS, the Assistant Public Works Director position is currently vacant but will be duly appointed by the City Manager in accordance with FMC 2.16.020(b) and will performs the duties as assigned and delegated by the Public Works Director; and

WHEREAS, The Federal Highway Administration, through the State authorizes federal transportation funding to the City for transportation projects; and,

WHEREAS, The Code of Federal Regulations, 2 CFR 200.415(a) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal Agency; and,

WHEREAS, the City Manager or designee executes all Federal grant funding agreements and supplemental agreements; and,

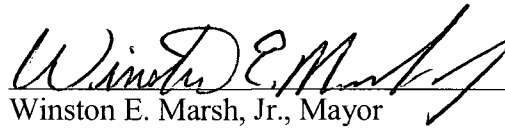
WHEREAS, in order to seek timely reimbursement for proper expenditures related to the Federally funded grant projects, the Fife City Council delegates to the person appointed as the City

Manager, Finance Director-Treasurer, Public Works Director, Assistant Public Works Director and City Engineer the authority to individually legally bind the City solely for the purpose of requesting Federal Grant reimbursement;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Fife that for the purposes of requesting reimbursement for Federally funded transportation projects, the City Manager, Finance Director-Treasurer, Public Works Director, Assistant Public Works Director and City Engineer shall each be delegated authority per 2 CFR 200.415(a) to legally bind the City of Fife in furtherance of the intent of this resolution; and,

BE IT FURTHER RESOLVED, by the City Council of the City of Fife that the persons duly appointed as the City Manager, Finance Director-Treasurer, Public Works Director, Assistant Public Works Director and City Engineer shall each individually be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of the City of Fife.

ADOPTED by the City Council at an open public meeting held on the 13th day of December 2016.


Winston E. Marsh, Jr., Mayor

Attest:


for Angela Wood Deputy City Clerk
Carol Etgen, City Clerk