

**GRAYS HARBOR
COUNCIL OF GOVERNMENTS
RESOLUTION NO. 630**

**GRAYS HARBOR COUNTY REGION
SURFACE TRANSPORTATION PROGRAM (STP)
APPROVAL FOR FUNDING REDISTRIBUTION**

WHEREAS, the Grays Harbor Council of Governments (GHCOG) legally serves as the Lead Agency and Funding Authority for the Grays Harbor County Region Surface Transportation Program (STP) process; and,

WHEREAS, the 2019, 2020, 2021 regional funding round under the Fixing America's Surface Transportation Act or "FAST Act" included an award of \$441,150 to the City of Ocean Shores for their PT. Brown Project which was returned and is now being redistributed, and;

WHEREAS, the agencies accepting funding have agreed to abide by the Surface Transportation Program (STP) Policies and Procedures approved on 12/14/2017 by resolution No. 621, including timely obligation, and;

WHEREAS, agencies accepting STP funds will receive written notification of the funding approval within 30 days of the award provided that all required paperwork has been returned with signatures to GHCOG, abiding by STP Policies and Procedures and;

WHEREAS, the Grays Harbor County Region STP Technical Advisory Committee has reviewed the project according to due process and recommends the following project for Policy Board consideration, and;

WHEREAS, the result of the TAC funding redistribution is as follows:

Port of Grays Harbor – Paving Project – CN -2020	\$ 441,150
TOTAL PROJECTS	\$ 411,150

NOW THEREFORE, BE IT RESOLVED, that serving as the STP County Region Policy Board, the GHCOG hereby approves the STP funding amount for the project listed above.

APPROVED AND ADOPTED this 15th day of November, 2018.

Attest: Vicki Cummings

Jim Sorensen, Council Chair

Council Member

Council Member