

**GRAYS HARBOR
COUNCIL OF GOVERNMENTS
RESOLUTION NO. 603**

**Amendment No. 1 to the 2016-2018
Grays Harbor County Region
Surface Transportation Program (STP)
Approval for Funding**

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, under the 2016, 2017, 2018 regional funding round under the MAP-21 Act as identified in Resolution #594, allocated \$527,161 to the City of Aberdeen for the Downtown Revitalization Traffic Improvements (CN); and,

WHEREAS, the City of Aberdeen has requested to return those funds and re-apply at a later date; and the City of Montesano has requested use of those funds on their East Pioneer Improvements Phase 1 (CN) and assures they can meet all timeline obligations; and,

WHEREAS, the Grays Harbor County Region STP Technical Advisory Committee has met and discussed this change in project funding according to due process; and,

WHEREAS, the results of change in funding allocations are as follows:

Remove:

Aberdeen – Downtown Revitalization Traffic Improve CN	\$572,161
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Add:

Montesano – East Pioneer Improvements, Phase 1 CN	\$572,161
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NOW THEREFORE, BE IT RESOLVED, that serving as the STP County Region Policy Board, the GHCOG hereby approves STP funding amounts for the projects listed above.

APPROVED AND ADOPTED this 19th DAY OF May, 2016.

Attest:

Tim Alstrom, Council Chair

Council Member

Council Member