

**CITY OF MONROE
RESOLUTION NO. 005/2017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROE, WASHINGTON, DELEGATING AUTHORITY TO
REQUEST FEDERAL REIMBURSEMENT**

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 Mayor of the City of Monroe 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 Monroe City Council delegates to the persons appointed as the City Administrator and Public Works Director, respectively, the authority to legally bind the City of Monroe solely for the purpose of requesting Federal Grant reimbursement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Delegation of Signing Authority. For the purposes of requesting reimbursement for Federally funded transportation projects, the following delegations are approved:

1. The City Administrator and the Public Works Director shall each be delegated authority per 2 CFR 200.415(a) to legally bind the City of Monroe in furtherance of the intent of this resolution; and
2. That the persons duly appointed as the City Administrator and Public Works Director shall each be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of City of Monroe.

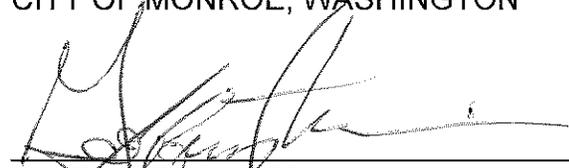
Section 2. Effective Date. This resolution shall take effect immediately upon passage.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 7th day of February, 2017.

Effective: February 7, 2017

CITY OF MONROE, WASHINGTON

(SEAL)



Geoffrey Thomas, Mayor

ATTEST:



Elizabeth M. Adkisson, MMC, City Clerk