

**RESOLUTION NO. 16-211
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

A RESOLUTION OF THE CITY OF LIBERTY LAKE AUTHORIZING AND ADOPTING A SIX (6) YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR 2017 THROUGH 2022.

WHEREAS, pursuant to RCW 35.77.010, the City of Liberty Lake, Spokane County, Washington ("City") has prepared a six (6) year Transportation Improvement Program ("TIP") for the years 2017 - 2022; and

WHEREAS, the City of Liberty City Council found the TIP to be in compliance with the City's Comprehensive Plan; and

WHEREAS, the City will utilize state and federal grants and low interest loans as necessary to supplement its financial resources, and such anticipated funding is incorporated in the TIP; and

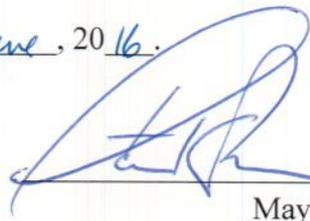
WHEREAS, under RCW 35.77.010, the Liberty Lake City Council held a public hearing on the TIP at City Hall, Liberty Lake, Washington, on May 17, 2016.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Liberty Lake that the TIP is hereby adopted; and

BE IT FURTHER RESOLVED, that a copy of the TIP, together with a copy of this Resolution, shall be filed with the Office of the Secretary, Washington State Department of Transportation; and

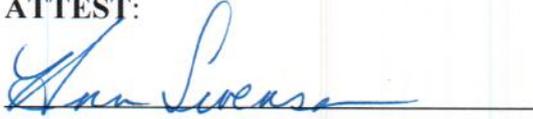
BE IT FURTHER RESOLVED, that City staff is authorized to apply for state and federal grants and low-interest loans in support of and consistent with the projects identified in the TIP.

Approved by the City Council this 21st day of June, 2016.



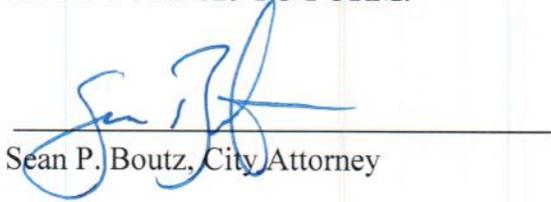
Mayor Steve Peterson

ATTEST:

A handwritten signature in blue ink, appearing to read "Ann Swenson", written over a horizontal line.

Ann Swenson, City Clerk

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "Sean P. Boutz", written over a horizontal line.

Sean P. Boutz, City Attorney

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CERTIFICATION

I, Ann Swenson, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 16-211 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on June 21, 2016 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote: unanimous, 6-0.

AYES, and in favor thereof: Mayor Pro Tem Brickner, Council Members: Moore, Dunne, Kaminskas, Langford, and Severs.

NAYS: None.

ABSENT: None.

ASTAINED: Council Member McGuire.

CITY OF LIBERTY LAKE



CITY CLERK