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NOTICE OF SPECIAL MEETING

FORKS CITY COUNCIL
8 August 2023
5 PM

Notice is hereby given that the Mayor has called a special meeting of the Forks City Council to obtain Council approval and authorization to accept funding from the Washington State Transportation Improvement Board's (TIB) Small City Arterial Program (SCAP) for improvements on West E Street. The agenda for this special meeting is below. As this is a special meeting, only those things on the agenda can be considered and acted upon by the City Council.

Listening and webcast options will be posted on the city's website www.forkswashington.org

Special Meeting

Pledge of Allegiance/Call to Order/Roll Call

Public Comment Period

Upon acknowledgment by the chair, please rise and state your name. All comments are limited to three minutes. Note that Council will not enter into dialogue at this time. The purpose of this agenda item is for you, the public, to inform the council of your views. Staff may be instructed by the chair to note input or questions, and to provide responses at a later date.

Action Items

1. Approve the offer from TIB to fund improvements on West E Street using SCAP.
2. Commit City street funds for the TIB SCAP grant's required match of \$28,927 being five percent (5%) of the revised submitted Engineer's estimated \$578,540 for the West E Street project.
3. Authorize the Mayor and staff to enter into the necessary agreements, contracts, and permitting conditions required to obtain the SCAP funding from TIB for the West E Street Project.

Adjourn