

RESOLUTION #15-554

**A RESOLUTION OF THE TOWN COUNCIL OF TWISP WASHINGTON,
AUTHORIZING SUBMISSION OF AN APPLICATION FOR A
COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE
APPROXIMATE AMOUNT OF \$50,000 FOR ATWISP BUSINESS
REVITALIZATION PLAN**

WHEREAS, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the Town of Twisp desires to pursue an objective feasibility study analysis for a revitalization project that would enhance business visibility, encourage economic development, and attract tourism to this small historic town located along the stunning North Cascades Scenic Highway (SR20) consistent with the purposes of the CERB; and

WHEREAS, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the Town of Twisp, together with increased tax revenues; and

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the Town of Twisp, the Town of Twisp will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the matching portion of the grant is minimum of 25% of the project amount. The Town of Twisp will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

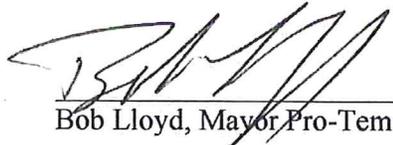
WHEREAS, the Town of Twisp finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in the Town of Twisp.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Twisp, Washington, as follows:

1. That the Mayor, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Town of Twisp, for CERB funding in the approximate amount of \$50,000 for the CERB Project; and
2. That the Mayor is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the Town of Twisp is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

Passed by the Town Council of the Town of Twisp, Washington on this 24th day of March, 2015.

APPROVED:



Bob Lloyd, Mayor Pro-Tem

ATTEST:



Jackie Moriarty, Clerk/Treasurer

APPROVED AS TO FORM:



Scott DeTro, Attorney