

MEMORANDUM

To: Okanogan City Council and Mayor Turner

From: Shawn Davisson, Public Works Director

Date: December 12, 2023

Subject: TIB Contract Award Acceptance – 3rd Ave Improvements

Attached for Council consideration is the Transportation Improvement Board (TIB) Award letter and grant agreement for 3rd Ave. Improvements. The City applied for this grant in anticipation of being awarded a grant/loan through the Public Works Board for utility improvements, which was accepted by Council on November 7, 2023. This grant will cover 95% of eligible project costs up to \$1,235,000 and the City has budgeted our 5% match of \$65,000 in the 2024 approved budget.

Suggested Motion: I move to approve the TIB Contract award for 3rd Ave Improvements and authorize Mayor Pro Tem Bauer to sign the necessary contract documents.