

RESOLUTION NO. 963-17

**A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON,
DELEGATING AUTHORITY TO THE CITY SUPERVISOR TO EXECUTE CONTRACTS CONSISTENT
WITH THE LIBRARY PARTNERSHIP AGREEMENTS**

WHEREAS, the City is party to three interlocal agreements with the Central Skagit Rural Partial County Library District (“District”) for a partnership that includes the joint development and ownership of a new library as well as the operations of that library;

WHEREAS, the interlocal agreements require the City to take certain future actions such as contracting with design and engineering consultants for the pre-design phase of the project; and

WHEREAS, before the pre-design process begins, the City Council desires to identify the project manager and delegate authority to the City’s project manager to authorize contracting with certain limitations; and

WHEREAS, the City Supervisor is the City’s project manager for the project; and

WHEREAS, the City desires to work through this project with a process that both includes the City Council in critical decision-making and allows for rapid decision-making when required by site conditions and project circumstances; and

**THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DOES HEREBY
RESOLVE AS FOLLOWS:**

Section 1: The City Supervisor is hereby authorized to enter into contracts with qualified design consultants provided that the following conditions are met:

- A. Contracts are consistent with the interlocal agreements between the City and the District for the library project.
- B. The total amount of any contracts approved under this Resolution shall not exceed \$50,000.00.
- C. Following the approval of any contracts under this Resolution, the City Supervisor shall provide an information report to the Council with the details.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
12th day of July, 2017.


MAYOR

ATTEST:



FINANCE DIRECTOR

APPROVED AS TO FORM:



CITY ATTORNEY