KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS/COUNTY AUDITOR AGENDA STAFF REPORT

AGENDA DATE: March 18, 2014

ACTION REQUESTED: Approve & Sign Washington State Department

of Commerce Community Development Block Grant (CDBG) Program's Planning-Only Grant

contract number 13-65400-039.

BACKGROUND: On October 15, 2013, the BOCC approved

Resolution 2013-124 authorizing the grant application to the State Department of Commerce (DOC) requesting \$24,000 of Community Development Block Grant (CDBG) program funds to update the Kittitas County

Water District Number 7's water plan.

On January 7, 2014, DOC awarded Kittitas County \$24,000 in federal CDBG program funds for this project. On February 26, 2014, DOC submitted the attached grant contract between Kittitas County and DOC for the

BOCC's signature.

INTERACTION: Department of Public Works, Auditors Office,

and Prosecutors Office

RECOMMENDATION: Move to authorize the Board Chair to sign the

CDBG Planning-Only Grant contract number

13-65400 in the amount of \$24,000.

HANDLING: Return 2 signed originals to Auditors Office

ATTACHMENTS: CDBG Planning-Only Grant contract number

13-65400

LEAD STAFF: Judy Pless, Budget & Finance Manager