BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

RESOLUTION IN RE: STRATEGIC INFRASTRUCTURE PROGRAM ADVISORY COMMITTEE RECOMMENDATIONS FOR FUNDING

RESOLUTION No. 23- -CC

WHEREAS, The Grant County (County) Board of County Commissioners (BOCC) approved a Strategic Infrastructure Program Prioritization Process; and

WHEREAS, the BOCC found it in the best interests of the County to set up a committee to facilitate local coordination and communication; and

WHEREAS, the Strategic Infrastructure Program (SIP) Committee (Committee) has submitted recommendations for funding; and

WHEREAS, the BOCC has reviewed recommendation(s) submitted by the Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS APPROVED THE SIP ADVISORY COMMITTEE FUNDING RECOMMENDATIONS ON May 15, 2023 AS FOLLOWS:

Grant County Hospital District #4 – McKay Healthcare Phase 1 Architecture & Engineering Site Plan	**2023-01 $400,000.00 Grant**
Grant County Port District #10 – Moses Lake Southwest Hangar Utility Extension	**2023-02 $500,000.00 Grant**

These funds shall be utilized within one year of this resolution or returned to the fund for use by other recipients.

DATED this 6th day of June, 2023.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, WASHINGTON

	Yea	Nay	Abstain	
	☐	☐	☐	Rob Jones, Chair
	☐	☐	☐	Cindy Carter, Vice Chair
	☐	☐	☐	Danny E Stone, Member

ATTEST:

_____
Barbara Vasquez
Clerk of the Board