

Resolution No. _____

A resolution of the City of Spokane Transportation Benefit District Governing Board amending the 2012 budget allocations and project prioritization.

WHEREAS, pursuant to Chapter 36.73 RCW and RCW 35.21.255, which authorize cities to establish a transportation benefit district, the City of Spokane enacted Ordinance No. C- 34648 establishing the City of Spokane Transportation Benefit District (TBD) codified in Chapter 8.16 of the Spokane Municipal Code (SMC); and

WHEREAS, consistent with RCW 36.73.015, SMC 8.16.060 established that the funds generated by the Transportation Benefit District shall be used specifically for annual improvements for the operation, preservation and maintenance of the City's existing transportation improvements, facilities and programs set forth in the six year pavement maintenance program element of the City's 2012-2017 Six Year Comprehensive Street Program, including the allocation of ten percent of the generated revenue to implement pedestrian programs of the 2012-2017 Six Year Comprehensive Street Program; and

WHEREAS, on February 14, 2011, the Governing Board of the TBD adopted Resolution No. 2010-0002 establishing a Citizens Transportation Advisory Board (CTAB) whose function includes recommending prioritization and funding of transportation projects; and

WHEREAS, the CTAB has met several times over the past months to review information regarding transportation improvements applicable to the City's six year pavement maintenance program, including various street improvement procedures and methods, as well as pedestrian and bicycle elements of the 2012-2017 Six Year Comprehensive Street Program; and

WHEREAS, the CTAB presented its recommendations for funding and project allocation to the Governing Board at its December 19, 2011 meeting; and

WHEREAS, on December 19, 2011, the Governing Board approved Resolution No. TBD-RES 2011-0003 adopting the 2012 budget allocations and project prioritization contained in Exhibit A attached to the resolution; and

WHEREAS, based upon available funding, resources and staffing, the CTAB recommends that the 2012 budget allocations and project prioritization be amended as follows:

Install ADA sidewalk curb ramps as part of TBD funded grind and overlay projects utilizing TBD street project funding.

WHEREAS, the City of Spokane Transportation Benefit District Governing Board hereby finds it to be in the best interest of the District to amend the budget allocations and project prioritization for 2012 consistent with the recommendations of the CTAB as set forth above.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPOKANE TRANSPORTATION BENEFIT DISTRICT that the 2012 budget allocations and project prioritization set forth in Resolution No. TBD-RES 2011-0003 are amended as follows:

Install ADA sidewalk curb ramps as part of TBD funded grind and overlay projects utilizing TBD street project funding.

PASSED BY THE GOVERNING BOARD OF THE CITY OF SPOKANE TRANSPORTATION BENEFIT DISTRICT ON _____, 2012.

Chairperson

Attest:

Approved as to form:

City Clerk

Assistant City Attorney