BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION

NO. 2012-105

TO AWARD THE 2012 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region

WHEREAS:

Federal Surface Transportation (STP) funds have been allocated annually from 2004 to 2011 through the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for users (SAFETEA-LU) for distribution among the qualified transportation agencies within Kittitas County to improve local transportation facilities; and

WHEREAS:

Since 1991, Kittitas County has been authorized to program federal STP funds within its region in cooperation with the Washington State Department of Transportation (WSDOT); and

WHEREAS:

Kittitas County purchased the agency allocations and obligation authority from the cities of Cle Elum, Kittitas, South Cle Elum, and Roslyn based on an equitable distribution of funds for 2004-2007 allocations to make the most efficient use of the federal STP funding and to provide more flexibility to those small cities in Kittitas County; and

WHEREAS:

The Governor directed WSDOT to distribute federal fund allocations, beginning with Federal Fiscal Year (FFY) 2008 allocations, to local regions based on regional priorities for transportation systems through a competitive process; and

WHEREAS:

In 2008, Kittitas County Public Works developed a regional prioritization and selection process, cooperatively with a technical advisory committee made up of Public Works staff from local jurisdictions and in consultation with WSDOT, to allocate STP regional federal funds within its region; and

WHEREAS:

On September 7, 2011, the Board of County Commissioners approved Resolution 2011-087 to advance \$109,512.00 of the FFY 2012 STP federal funds to the City of Ellensburg's Main Street Overlay (Jackson Ave to University Way) project

and reduce Ellensburg's eligibility for future STP funding by this amount; and

WHEREAS:

Kittitas County Public Works Department issued a call for projects on February 28, 2012 for FFY 2012 STP federal funds; and

WHEREAS:

Kittitas County Public Works Department received four grant proposals prior to the deadline of March 27, 2012 including:

- 1. City of Cle Elum's new project: Grind, Overlay, and Stripe West First Street, requesting \$208,378.50 in STP funds,
- 2. City of Ellensburg's new project: University Way Overlay (Wenas Street east to approximately 100' east of Brick Road), requesting \$400,000 in STP funds,
- 3. City of Kittitas' new project: Patrick Avenue Improvements, requesting \$400,000 in STP funds, and
- 4. Kittitas County's resubmission: Kittitas County Safety Corridor Reconstruction (Kittitas Hwy), requesting an additional \$400,000.00.

WHEREAS:

Kittitas County Public Works staff determined that all projects submitted are eligible to receive STP federal funds; and

WHEREAS:

The Washington State Department of Transportation advised Kittitas County Public Works on August 10, 2012 that the FFY 2012 STP allocations for the Kittitas County region is \$576,401 of which \$123,475.00 must be used in portions of the region outside the urban areas and 15% of these rural funds may be used on minor collectors; and

WHEREAS:

The STP technical advisory committee recommends that the Board of County Commissioners reduce the total amount available by \$109,512.00 due to the advancement made for the City of Ellensburg's Main Street Overlay project approved in 2011 and award the FFY 2012 STP federal funds as follows: \$233,445.00 to the City of Kittitas' Patrick Avenue Improvements project, and \$233,445.00 to Kittitas County's Kittitas Highway Safety Corridor Reconstruction project; and

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept Kittitas County's STP technical review committee recommendations and approves distribution of the \$576,401.00 allocation of FFY 2012 SAFETEA-LU Surface Transportation Program (STP) federal funds, in accordance with WSDOT guidelines, with

\$233,445.00 to the City of Kittitas' Patrick Avenue Improvements project, and \$233,445.00 to Kittitas County's Kittitas Highway Safety Corridor Reconstruction project.

DATED this <u>31 st</u> day of <u>August</u>, 2012, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Chair

OMMSSIONERS.

ATTEST AND CHARMON THE

Vice-Chair

Commissioner