

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION

NO. 2011-087

**To Revise the 2011 SAFETEA-LU Surface Transportation Program (STP)
Federal Funds Award for the Kittitas County Region**

- WHEREAS:** The Washington State Department of Transportation advised Kittitas County Public Works on June 29, 2011 that the FFY 2011 STP allocations for the Kittitas County region is \$580,976 of which \$122,416.00 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 City of Ellensburg submitted an application in 2011 for \$400,000 federal STP funds for the Main Street Overlay project; and
- WHEREAS:** Board of County Commissioners approved Resolution No. 2011-064 on July 19, 2011 to distribute the \$580,976.00 allocation of FFY 2011 SAFETEA-LU Surface Transportation Program (STP) federal funds, in accordance with WSDOT guidelines, with \$8,520.00 to the City of South Cle Elum's Truck Route Resurface project, \$290,488.00 to the City of Ellensburg's Main Street Overlay project, and \$281,968.00 to Kittitas County's Kittitas Highway Safety Corridor Reconstruction project; and
- WHEREAS:** The City of Ellensburg requested an advancement of the remaining \$109,512 on August 8, 2011 in order to advertise for bids prior to 2012; and
- WHEREAS:** Kittitas County's STP grant selection program rules indicates that once a project receives funding, it will continue to receive additional funding each year until the project receives the total amount of STP funds originally selected; and
- WHEREAS:** The Washington State Department of Transportation's Local Programs Office indicated that they have adequate resources to advance the City of Ellensburg \$109,512; and

WHEREAS:

The STP technical advisory committee recommends that the Board of County Commissioners advance \$109,512 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.

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept Kittitas County's STP technical review committee recommendation to advance \$109,512 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.

DATED this 7th day of September 2011, at Ellensburg, Washington.



Donna K. Harnik
Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
KIT TITAS COUNTY, WASHINGTON**

Paul Jewell
Paul Jewell, Chair

Alan Crankovich
Alan Crankovich, Vice-Chair

Obie O'Brien
Obie O'Brien, Commissioner

APPROVE TO FORM ONLY:

Stephanie U. Happold, #38112
Civil Deputy Prosecuting Attorney