Council Meeting Date: November 23, 2009 Agenda Item: 7(f)

## CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Motion to Authorize the City Manager to Obligate \$1,000,000 in

Washington State Public Works Board Urban Vitality Grant Funds

for the Aurora Corridor Project, N 165<sup>th</sup> Street to N 185<sup>th</sup> Street

**DEPARTMENT:** Public Works

PRESENTED BY: Kirk McKinley, Transportation Services Manager

Bethany Wolbrecht-Dunn, Grants Specialist

**PROBLEM/ISSUE STATEMENT:** Staff is requesting that Council authorize the City Manager to execute an agreement for the following grant funds:

 Washington State Public Works Board Urban Vitality Grant Funds in the amount of \$1,000,000 for the Aurora Corridor Project, N 165<sup>th</sup> Street to N 185<sup>th</sup> Street.

In accordance with the City's purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. Additionally, the Washington State Public Works Board (PWB) requires formal authorization of their contracts and supplements prior to execution.

## **FINANCIAL IMPACT:**

The Aurora Corridor Project (N 165<sup>th</sup> Street to N 205<sup>th</sup> Street) is identified in the City's 2010-2015 Capital Improvement Program. The following provides a summary of the funding sources for this project and the item under consideration is highlighted in bold.

Federal STP	\$14,993,992
TPA	\$10,000,000
Nickel Fund	\$2,100,000
TIB	\$11,500,000
King County Metro	\$2,337,600
Federal Safetea-Lu	\$2,224,228
State Regional Mobility Transit Grant	\$3,500,000
Surface Water Funds	\$1,300,000
Highway Safety Improvement Program (HSIP)	\$1,000,000
FTA	\$475,000
Public Works Board Urban Vitality Grant	\$1,000,000
Future Grants (RTID, Metro, TIB, TCSP, Federal direct allocation)	\$33,841,151
In-Lieu Funds	\$186,210
Use of Fund Revenue (i.e.: Fund Balance, Tax, etc.)	\$8,557,211
Total	\$93,015,392

Staff recommends that Council authorize the City Manager execute an agreement for the following grant funds:

 Washington State Public Works Board Urban Vitality Grant Funds in the amount of \$1,000,0000 for the Aurora Corridor Project, N 165<sup>th</sup> Street to N 185<sup>th</sup> Street.

Approved By:

City Manager \_\_\_ City Attorney \_\_\_