

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Motion to authorize the City Manager to Execute Local Agency Agreements, Supplements and Prospectus for Funding the Interurban Trail Pedestrian & Bicycle Crossing Project
DEPARTMENT:	Public Works
PRESENTED BY:	Kirk McKinley, Interurban Trail Pedestrian & Bicycle Crossing Project Manager

PROBLEM/ISSUE STATEMENT: Staff is requesting that Council authorize the City Manager to execute Local Agency Agreements, Supplements and Prospectus to obligate \$496,000 of Federal Highway Administration (FHWA) Discretionary funds that have been awarded to the City for the Interurban Trail Pedestrian & Bicycle Crossing Project. This grant has been programmed in the construction phase of the project. Ordinance No. 377 adopted by City Council at their March 28, 2005 meeting provides staff with the budget authorization to program these funds in the Construction Phase of the project. The Interurban Trail Pedestrian & Bicycle Crossing Project is identified as the No. 1 Goal in the Council's 2004 –2005 Work Plan.

In accordance with purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. Also, the Washington State Department of Transportation (WSDOT) Local Agency Guidelines (LAG) requires the execution of Local Agency Agreements, Supplements and Prospectus to obligate federal grant funds. WSDOT administers federal funds awarded to the City of Shoreline. These funds have been approved by the Puget Sound Regional Council and have been included in the State Transportation Improvement Program.

FINANCIAL IMPACT: The Interurban Trail Pedestrian Crossing Project is identified in the City's 2005 –2010 Capital Improvement Program (CIP). The City is not required to provide a match for these FHWA grant funds. Additional grant funds may become available for the Interurban Trail Pedestrian Crossing Project. Staff will prepare another staff report requesting Council authorization to obligate and program these funds once these grant funds are awarded to the City. As staff completes important program requirements such as design, etc. we will be working with representatives from the Washington State Department of Transportation (WSDOT) to begin the grant obligation process.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute Local Agency Agreements, Supplements and Prospectus to obligate grant funds totaling \$496,000 for the Interurban Trail Pedestrian & Bicycle Crossing Project.

Approved By: City Manager  City Attorney 