

**SNOQUALMIE TRANSPORTATION BENEFIT DISTRICT  
AGENDA BILL**

<b>TITLE:</b> Resolution Approving A Material Change Policy	<b>Agenda Bill No.</b>	<b>AB# 10-009</b>
	<b>For Agenda of :</b>	<b>Introduction Only August 9, 2010</b>

**SUMMARY STATEMENT**

Chapters 36.73 RCW and RCW 35.21.255 authorize the City of Snoqualmie City Council to establish a transportation benefit district within the City's jurisdiction for the purpose of acquiring, constructing, improving, providing, and funding transportation improvements within the district that are consistent with existing state, regional, and local transportation plans and necessitated by existing or reasonably foreseeable congestion levels. Ordinance No. 1061, the City Council of the City of Snoqualmie established the Snoqualmie Transportation Benefit District as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73. The Transportation Benefit District has established a \$20 vehicle license fee, and has approved certain transportation improvements to be funded with the revenue from the \$20 vehicle license fee. RCW 36.73.160 requires the Transportation Benefit District to adopt a policy to address major plan changes that affect project delivery or the ability to finance the plan, and address material changes to cost, scope, and schedule; the level of change that will require governing body involvement; and how the governing body will address those changes.

**RECOMMENDED ACTION**

**MOVE** to adopt Resolution 007 Approving A Material Change Policy

**AMENDED MOTION**

**ACTION TAKEN**

Motion as proposed above:			Amended Motion:		
Motion Made by:			Motion Made by:		
Seconded by:			Seconded by:		
	Yes Vote	No Vote		Yes Vote	No Vote
Jeans			Jeans		
MacNichols			MacNichols		
Holloway			Holloway		
Wall			Wall		
Henriksen			Henriksen		
Peterson			Peterson		
Prewitt			Prewitt		
Passed:			Passed:		
Failed:			Failed:		

RESOLUTION NO. 007

A RESOLUTION OF THE SNOQUALMIE TRANSPORTATION BENEFIT DISTRICT APPROVING A MATERIAL CHANGE POLICY

WHEREAS, chapters 36.73 RCW and RCW 35.21.255 authorize the City of Snoqualmie City Council to establish a transportation benefit district within the City's jurisdiction for the purpose of acquiring, constructing, improving, providing, and funding transportation improvements within the district that are consistent with existing state, regional, and local transportation plans and necessitated by existing or reasonably foreseeable congestion levels; and, and

WHEREAS, in Ordinance No. 1061, the City Council of the City of Snoqualmie established the Snoqualmie Transportation Benefit District as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73; and

WHEREAS, the Transportation Benefit District has established a \$20 vehicle license fee, and has approved certain transportation improvements to be funded with the revenue from the \$20 vehicle license fee, and

WHEREAS, RCW 36.73.160 requires the Transportation Benefit District to adopt a policy to address major plan changes that affect project delivery or the ability to finance the plan, and address material changes to cost, scope, and schedule; the level of change that will require governing body involvement; and how the governing body will address those changes, now, therefore, be it

RESOLVED by the board of the Snoqualmie Transportation Benefit District the material change policy is hereby established as follows:

Section 1. Material Change to Cost. In the event an approved transportation improvement project exceeds its original cost by more than twenty percent (20%) as

RESOLUTION NO. \_\_\_\_\_

identified in Exhibit A to Resolution No. \_\_\_\_, the governing body shall hold a public hearing to solicit comments from the public regarding how the cost change should be resolved. TBD staff shall consult with the Board President prior to setting the public hearing.

Section 2. Material Change to Scope. In the event the scope of a transportation improvement project materially changes from that originally anticipated at project approval, TBD staff shall consult with the review the changes with the Board President. The Board President shall determine whether or not to convene a meeting of the Board for discussion.

Section 3. Material Change to Schedule. In the event that the schedule of a transportation improvement project materially changes in a way that significantly impacts other TBD projects or funding or schedule changes exceed ninety (90) days, TBD staff shall consult with the review such changes with the Board President. The Board President shall determine whether or not to convene a meeting of the Board for discussion.

PASSED by the Board of the Snoqualmie Transportation Benefit District this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of the Board

Attest:

\_\_\_\_\_  
Vice President of the Board

RESOLUTION NO. \_\_\_\_