

RESOLUTION NO. 6

**A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD AMENDING THE TBD ANNUAL PLAN FOR 2011**

**WHEREAS**, on January 25, 2011, the Olympia Transportation Benefit District (TBD) held a public hearing and, thereafter, established by motion its 2011 annual plan; and

**WHEREAS**, the annual plan provides that TBD funds of \$545,000 will be spent on the City of Olympia's Pavement Management CFP program during the 2011 construction season; and

**WHEREAS**, on March 28, 2011, the TBD received a letter from Olympia City Manager, Steve Hall, requesting an amendment to the annual plan. Instead of using \$545,000 on pavement management, the City requests use of TBD funds for the Boulevard Road/22<sup>nd</sup> Avenue roundabout project, a project currently on the TBD's list of authorized projects for funding pursuant to TBD Ordinance #1 passed on March 29, 2009; and

**WHEREAS**, at a special meeting held on May 24, 2011, the TBD provided an opportunity for public comment on the proposed change to the annual plan;

**NOW, THEREFORE, THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT DOES RESOLVE:**

**Section 1.** The 2011 annual plan shall be amended to read as follows. The TBD hereby appropriates \$545,000 to the City of Olympia for Boulevard Road Intersection Improvements, identified in the City of Olympia Capital Facilities Plan as project #0628, specifically to the Boulevard/22<sup>nd</sup> Avenue Project.

**PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT** this 24 day of May 2011.

  
TBD PRESIDENT

ATTEST:

  
JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:

  
ASSISTANT CITY ATTORNEY