

FIFE TRANSPORTATION BENEFIT DISTRICT

RESOLUTION NO. 0009

A RESOLUTION OF THE FIFE TRANSPORTATION BENEFIT DISTRICT ADOPTING A MATERIAL CHANGE POLICY

WHEREAS, Ordinance No. 1895 of the City of Fife established a Transportation Benefit District for the entire City; and

WHEREAS, The Governing Body of the Transportation Benefit District (“TBD”) is the City Council, ex officio and acting independently; and

WHEREAS, the TBD Board has established an annual \$20.00 vehicle license fee, and has approved certain transportation improvements to be funded with the revenue from the vehicle license fee, and

WHEREAS, RCW 36.73.160 requires the Board 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 Board involvement; and how the Board will address those changes; now therefore

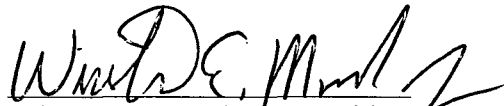
IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Material Change to Cost. In the event an approved transportation improvement project exceeds its original cost by more than twenty percent (20%), the Board shall hold a public hearing to solicit comments from the public regarding how the cost change should be resolved. District staff shall consult with the Board President prior to setting the public hearing.

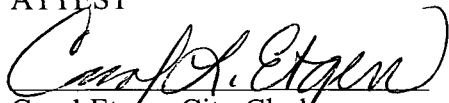
Section 2. Material Change to Scope. In the event the scope of a transportation improvement project materially changes from that originally anticipated at project approval, District staff shall consult with the Board President about the scope of such changes. The Board President shall determine whether or not to convene a special meeting of the Board for discussion. If the scope change will result in an increase in cost by more than twenty percent (20%) the Board shall hold a public hearing to solicit comments from the public regarding how the change of scope should be resolved.

Section 3. Material Change to Schedule. In the event that the schedule of a transportation improvement project will result in an extension of any specific project schedule past the scheduled construction season, or, in the event that the schedule change of a transportation improvement project will result in an increase in cost by more than twenty percent (20%), the Board shall hold a public hearing to solicit comments from the public regarding how the schedule change should be resolved.


Adopted by the District Board at an open public meeting held on the 12th day of July, 2016.


Winston E. Marsh, Jr., President

ATTEST


Carol Etgen, City Clerk

APPROVED AS TO FORM:


Loren D. Combs, City Attorney