

City of Alexandria, Virginia

MEMORANDUM

DATE: MAY 18, 2009

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER *J*

SUBJECT: CONSIDERATION OF RESOLUTION REQUESTING FEDERAL AND STATE FUNDS FOR THE KING STREET TRANSIT STORE

ISSUE: Approval of resolution requesting Federal funds in the amount of \$224,000 and State funds in the amount of \$56,000 for the King Street Transit Store. This resolution is required to utilize the Federal Highway Administration RSTP/Regional Funds and Commonwealth Transportation Funds totaling \$280,000.

RECOMMENDATION: That City Council adopt the attached resolution authorizing receipt and use of \$280,000 in Federal and State funds (Attachment 1) and authorize the City Manager to:

- (1) Submit agreements for the use of Federal funds in the amount of \$224,000 and State funds in the amount of \$56,000 for the King Street Transit Store; and
- (2) Execute all necessary documents that may be required under this program.

DISCUSSION: This is the third in a series of RSTP grants to operate the Alexandria Transit Store at the King Street Metro station. The grants are fully funded with Federal and State monies. No local match is required.

This grant of \$280,000 has been approved by the Commonwealth Transportation Board. It will be used to continue the store's operation through the remainder of FY 2009 and through FY 2010. At the current rate of expenditures, funding from this grant is projected to last into FY 2011.

FISCAL IMPACT: This project will be funded from Regional Surface Transportation Program funds and State matching funds. No local match will be needed.

ATTACHMENT: Resolution

STAFF:

- Emily A. Baker, P.E., Acting Director, T&ES
- Thomas H. Culpepper, P.E., Deputy Director, T&ES
- James Maslanka, Division Chief, Transit Services, T&ES
- Morgan Routt, Program Management Coordinator, OMB

RESOLUTION NO.

**TRANSIT STORE OPERATING FUNDING PROJECT
PROJECT ACCEPTANCE RESOLUTION**

WHEREAS, in accordance with City of Alexandria grant acquisition requirements, the City must indicate its desire to enter into an agreement to receive Regional Surface Transportation funds and state matching funds and abide by all requirements of the grant,

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the **PUBLIC BODY**, to execute and file an agreement with the Federal Highway Administration and with the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter jointly referred to as the **DEPARTMENTS** for a grant of financial assistance in the amount of \$280,000.00 to defray the costs borne by the **PUBLIC BODY** for the operation of the King Street Transit Store and to accept from the **DEPARTMENTS** grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the **DEPARTMENTS** such documents and other information as may be required for processing the agreement request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

ADOPTED: May 26, 2009

WILLIAM D. EUILLE, MAYOR

ATTEST:

Jacqueline M. Henderson, CMC City Clerk

RESOLUTION NO. 2342

**TRANSIT STORE OPERATING FUNDING PROJECT
PROJECT ACCEPTANCE RESOLUTION**

WHEREAS, in accordance with City of Alexandria grant acquisition requirements, the City must indicate its desire to enter into an agreement to receive Regional surface Transportation funds and state matching funds and abide by all requirements of the grant; and

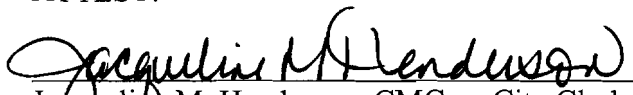
NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an agreement with the Federal Highway Administration and with the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter jointly referred to as the DEPARTMENTS for a grant of financial assistance in the amount of \$280,000.00 to defray the costs borne by the PUBLIC BODY for the operation of the King Street Transit Store and to accept from the DEPARTMENTS grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENTS such documents and other information as may be required for processing the agreement request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

ADOPTED: May 26, 2009



WILLIAM D. EULLE MAYOR

ATTEST:



Jacqueline M. Henderson, CMC City Clerk