

RESOLUTION NO. 4

A RESOLUTION OF THE LAKE FOREST PARK TRANSPORTATION DISTRICT ADOPTING A 2009-2010 FUNDING PLAN FOR STREET INFRASTRUCTURE PRESERVATION AND MAINTENANCE PROJECTS

WHEREAS, in Ordinance No. 983, the City Council of the City of Lake Forest Park established a 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 includes the entire City of Lake Forest Park as the boundaries currently exist; and,

WHEREAS, pursuant to RCW 36.73.020(3), the members of the City Council, acting ex officio and independently, constitute the governing body of the Transportation Benefit District; and,

WHEREAS, Chapter 39.34 RCW (Interlocal Cooperation Act) permits local governmental units to make the most efficient use of their powers by enabling them to cooperate on the basis of mutual advantage; and,

WHEREAS, Lake Forest Park is empowered to operate, maintain, construct, and reconstruct, public street infrastructure within its city limits in accordance with the powers granted pursuant to RCW 35A.11.020 and Chapter 35A.47 RCW; and

WHEREAS, the Governing Board of the City of Lake Forest Park Transportation Benefit District authorized the collection of an annual \$20 per vehicle license fee, with funds to be used for the preservation and maintenance of the street infrastructure within the boundaries of the District; and,

WHEREAS, the Transportation Benefit District is required to develop an annual work plan and designate street maintenance and preservation projects within Lake Forest Park for funding; and,

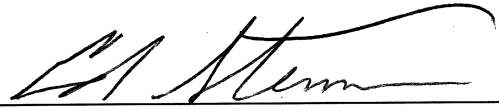
WHEREAS, the Governing Board of the City of Lake Forest Park Transportation Benefit District finds it in the best interests of the District to approve the 2009-2010 Lake Forest Park Transportation Benefit District funding and work plan.

NOW, THEREFORE, the Lake Forest Park Transportation Benefit District Board does hereby resolve as follows:

2009-2010 Transportation Benefit District Funding Plan. The 2009-2010 Lake Forest Park Transportation Benefit District Funding plan is hereby approved in the form attached as "Exhibit A" to this Resolution.

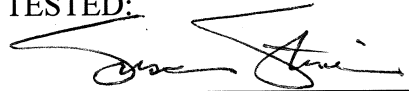
PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park Transportation Benefit District Board this 8th day of October, 2009, and signed into authentication this 22nd day of October, 2009.

APPROVED:



Ed Sterner, Chair

ATTESTED:



Susan Stine, District Clerk

First Reading: September 24, 2009
Final Action: October 8, 2009
Posted: October 23, 2009

Lake Forest Park Transportation Benefit District: 2009-2010 Funding Plan

For fiscal years 2009-2010, the Lake Forest Park Transportation Benefit District will use Transportation Benefit District funding for street infrastructure preservation and maintenance projects and the administration of those projects consistent with RCW 36.73 and Chapter 12.35 Lake Forest Park Municipal Code.

LFPMC 12.35.030: The transportation improvements funded shall preserve and maintain the City's previous investments in the transportation infrastructure, reduce the risk of transportation facility failure, improve safety, continue the cost-effectiveness of the City's infrastructure investments, and continue the optimal performance of the transportation system.

Examples of the types of preservation and maintenance projects include, but are not limited to, pothole patching, crack sealing, skin patching, repairs, shoulder maintenance, guard rail repair, snowplowing/sanding and snow related equipment, signs, striping, crosswalks, signals, street drainage, labor, equipment and machinery, and contract work from King County. Funds can also be used for engineering, the annual road overlay program, and road and sidewalk construction projects.

Transportation Benefit District funds are available to be spent for 2009-2010 for projects and the administration of those projects in the following five categories:

- 1) City's minor arterials as shown in Attachment 1;**
- 2) City's neighborhood connectors as shown in Attachment 1;**
- 3) All snow removal and roadway sweeping on State Highways 522 and 104 as specifically provided and documented by the Lake Forest Park Public Works Department**
- 4) Annual road overlay projects on the streets listed under categories 1 and 2 above.**
- 5) Administrative (finance, administration, information services, etc.), legal, insurance, and any other administrative expenses incurred in the administration and operation of the Transportation Benefit District and related projects.**