

**PROSSER TRANSPORTATION BENEFIT DISTRICT
RESOLUTION NO. 12-TBD-09**

**A RESOLUTION OF THE PROSSER TRANSPORTATION
DISTRICT AMENDING THE DISTRICT'S TRANSPORTATION
PLAN TO ACCOUNT FOR A MATERIAL CHANGE IN BOTH
THE PLAN'S SCOPE AND COST**

WHEREAS, the Prosser Transportation Benefit District (hereinafter "TBD") staff consulted with the Board Chair regarding potential material changes to the TBD Transportation Plan; and

WHEREAS, the TBD Board on May 24, 2011 held a meeting to discuss the Transportation Plan; and

WHEREAS, on September 6, 2011 the TBD Board determined that a material change had occurred regarding the amount of funding available to implement the Transportation Plan; and

WHEREAS, on September 6, 2011 the TBD Board determined that a material change had occurred regarding the scope of the project as defined under the Transportation Plan; and

WHEREAS, on October 11, 2011 the TBD Board held a public hearing to solicit public comment on how to resolve the material changes to the TBD Transportation Plan; and

WHEREAS, the TBD anticipated receipt of approximately \$100,000 each year from the \$20 vehicle license fee; and

WHEREAS, since formation TBD revenue from the license fee has been approximately \$55,000 per year; and

WHEREAS, there is not sufficient revenue to fund the TBD Transportation Plan as currently adopted; and

WHEREAS, reducing the scope of the projects the TBD Transportation Plan would allow the more efficient use of TBD funds; and

WHEREAS, the TBD in cooperation with the City of Prosser, Washington, has sufficient resources to fund a chip seal program as identified in the Capital Facilities Element of the Prosser Comprehensive Plan; and

WHEREAS, chip seal program in the Prosser Comprehensive Plan provides as follows:

Chapter XII CAPITAL FACILITIES PLAN (pg. 171 para.1, pg. 172 Table T-1, pg. 173 Table T-2CIP Table 5) **Street Maintenance Program to be funded by the Transportation Benefit District** “.....*The City of Prosser’s transportation improvement program, to be funded by the Prosser Transportation Benefit District, is set forth in Table T-1 below and the Maintenance Area Map identified as T-2 below.*”

AND WHEREAS, the chip seal program as identified in the City’s Comprehensive Plan qualifies as an improvement identified in a “local plan” in accordance with RCW 36.73.015(4); and

WHEREAS, after considering all comments of the TBD Board Members and all public comments, the TBD Board determined it would be in the best interest of the TBD to modify the TBD Transportation Plan as provided for on Exhibit “A” attached hereto and incorporated herein as if fully set forth;

NOW THEREFORE BE IT RESOLVED by the Board of the Prosser Transportation Benefit District, as follows:

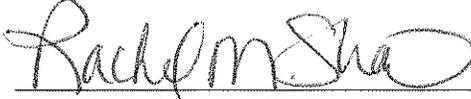
The Transportation Plan attached hereto as Exhibit “A” is adopted as the Transportation Plan of the Prosser Transportation Benefit District.

APPROVED:



RANDY TAYLOR, CHAIR

Attested/Authenticated by:



RACHEL SHAW, CITY CLERK/
SECRETARY

Approved as to form by:



HOWARD M. SAXTON, III
City Attorney

EXHIBIT "A"

For calendar year 2012 the TBD shall contribute \$130,680.86 toward the bituminous surface treatment (chip sealing) of the following streets:

<u>Street Name</u>	<u>From</u>	<u>To</u>	<u>Length</u> <u>(Mile)</u>	<u>Width</u> <u>(Feet)</u>	<u>Sq.</u> <u>Yds.</u>
<u>Casi Ct.</u>	<u>Cul de Sac</u>	<u>Nunn Rd.</u>	<u>0.10</u>	<u>38</u>	<u>2,229</u>
<u>Chardonay Ave.</u>	<u>Merlot Dr.</u>	<u>Wine Country Rd.</u>	<u>0.23</u>	<u>38</u>	<u>5,127</u>
<u>Gap Rd.</u>	<u>Wine Country Rd.</u>	<u>OIEH</u>	<u>0.24</u>	<u>38</u>	<u>5,350</u>
<u>Merlot Dr.</u>	<u>Wamba Rd.</u>	<u>Begin Curb</u>	<u>0.13</u>	<u>28</u>	<u>2,135</u>
<u>Merlot Dr.</u>	<u>Begin Curb</u>	<u>End Curb</u>	<u>0.40</u>	<u>38</u>	<u>8,917</u>
<u>North River Rd.</u>	<u>Wine Country Rd.</u>	<u>City/County</u>	<u>0.10</u>	<u>28</u>	<u>1,643</u>
<u>Nunn Rd.</u>	<u>Wine Country Rd.</u>	<u>End Curb</u>	<u>0.23</u>	<u>38</u>	<u>5,127</u>
<u>Nunn Rd.</u>	<u>End Curb</u>	<u>City/County</u>	<u>0.31</u>	<u>18</u>	<u>3,274</u>
<u>OIEH</u>	<u>City/County</u>	<u>Begin Curb</u>	<u>0.42</u>	<u>22</u>	<u>5,421</u>
<u>OIEH</u>	<u>Begin Curb</u>	<u>End Curb</u>	<u>0.07</u>	<u>30</u>	<u>1,232</u>
<u>OIEH</u>	<u>End Curb</u>	<u>Begin Widening</u>	<u>0.20</u>	<u>22</u>	<u>2,581</u>
<u>OIEH</u>	<u>Begin Widening</u>	<u>Wine Country Rd.</u>	<u>0.05</u>	<u>36</u>	<u>1,056</u>
<u>OIEH</u>	<u>Wine Country Rd.</u>	<u>End Curb</u>	<u>0.08</u>	<u>30</u>	<u>1,408</u>
<u>OIEH</u>	<u>End Curb</u>	<u>Wamba Rd.</u>	<u>0.15</u>	<u>20</u>	<u>1,760</u>
<u>OIEH</u>	<u>Wamba Rd.</u>	<u>City/County</u>	<u>0.15</u>	<u>20</u>	<u>1,760</u>
<u>Wamba Rd.</u>	<u>Wine Country Rd.</u>	<u>End Curb</u>	<u>0.06</u>	<u>38</u>	<u>1,338</u>
<u>Wamba Rd.</u>	<u>End Curb</u>	<u>OIEH</u>	<u>0.14</u>	<u>22</u>	<u>1,807</u>
<u>Wamba Rd.</u>	<u>OIEH</u>	<u>End Curb</u>	<u>0.14</u>	<u>28</u>	<u>2,300</u>
<u>Wamba Rd.</u>	<u>End Curb</u>	<u>Begin Curb</u>	<u>0.05</u>	<u>22</u>	<u>645</u>
<u>Wamba Rd.</u>	<u>Begin Curb</u>	<u>End Curb</u>	<u>0.25</u>	<u>28</u>	<u>4,107</u>
<u>Wamba Rd.</u>	<u>End Curb</u>	<u>Merlot Dr.</u>	<u>0.06</u>	<u>24</u>	<u>845</u>
<u>Wine Country Rd.</u>	<u>State/City</u>	<u>North End of Bridge</u>	<u>0.88</u>	<u>38</u>	<u>19,618</u>
			<u>4.44</u>		<u>79,680</u>

For Calendar year 2013 and annually thereafter, the TBD shall fund \$100,000 toward the chip sealing program identified below. The City of Prosser shall be responsible for all costs of the chip seal program not paid for with TBD dollars.

Chip Seal Area 1	(see attached map)	Commencing in 2013/six year cycle
Chip Seal Area 2	(see attached map)	Commencing in 2014/six year cycle
Chip Seal Area 3	(see attached map)	Commencing in 2015/six year cycle
Chip Seal Area 4	(see attached map)	Commencing in 2016/six year cycle
Chip Seal Area 5	(see attached map)	Commencing in 2017/six year cycle
Chip Seal Area 6	(see attached map)	Commencing in 2018/six year cycle

