

RESOLUTION NO. 31 - 2010

APPROVING FEDERAL TRANSPORTATION ENHANCEMENT ALLOCATION
FOR FFY 2010-2012

BACKGROUND:

- A. On June 17, 2010, San Juan County received notification of an \$88,000 Federal Transportation Enhancement Allocation for FFY 2010-2012.
- B. San Juan County is the lead governmental agency in an "informal" Regional Transportation Planning Organization (RTPO) with the Town of Friday Harbor and the Port of Friday Harbor and can recommend how to allocate Federal Transportation Enhancement (TE) funds.
- C. On July 8, 2010, the Town of Friday Harbor Administrator, Port of Friday Harbor Director, and San Juan County Engineer met to discuss and prioritize eligible projects.
- D. The Mount Baker Road Trail (North Beach Road to Terrill Beach Road) Project was agreed to by all parties for the \$88,000 Federal Transportation Enhancement Allocation for FFY 2010-2012.
- E. The Mount Baker Road Trail (North Beach Road to Terrill Beach Road) Project is on the San Juan County adopted Six-Year Transportation Improvement Program (TIP) for 2010-2015 and proposed Six-Year TIP for 2011-2016.
- F. The County Engineer recommends that the \$88,000 Federal Transportation Enhancement Allocation for FFY 2010-2012 be allocated to the Mount Baker Road Trail (North Beach Road to Terrill Beach Road) Project.

NOW THEREFORE BE IT RESOLVED:

The Federal Transportation Enhancement for FFY 2010-2012 of \$88,000 Transportation Enhancement for FFY 2010 - 2012 funds be allocated to the Mount Baker Road Trail (North Beach Road to Terrill Beach Road) Project.

Adopted this 27TH day of JULY 2010.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

ATTEST: Clerk of the Council

By: Ingrid Gabriel
Ingrid Gabriel, Clerk
Date: 7-27-10

Richard Fralick
Richard Fralick, Chair
District 4, Orcas West/Waldron

REVIEWED BY COUNTY
ADMINISTRATOR

Pete Rose
Pete Rose Date: 7-18-10

Lovel Pratt
Lovel Pratt, Vice-Chair
District 1, San Juan South

APPROVED AS TO FORM ONLY
RANDALL K. GAYLORD

By: Karen Vedder 7/13/10
Date:

Rich Peterson
Rich Peterson, Member
District 2, San Juan North

Howard Rosenfeld
Howard Rosenfeld, Member
District 3, Friday Harbor

APPROVED BY PUBLIC WORKS:

Gene Knapp
Gene Knapp, Member
District 5, Orcas East

for Jon Shannon 7/12/10
Jon Shannon, Director Date:

Bob Myhr
Bob Myhr, Member
District 6, Lopez/Shaw