

**GRANDVIEW TRANSPORTATION BENEFIT DISTRICT
RESOLUTION NO. 2011-TBD-04**

**A RESOLUTION OF THE GRANDVIEW TRANSPORTATION BENEFIT
DISTRICT ADOPTING A MATERIAL CHANGE POLICY**

WHEREAS, the City Council of the City of Grandview adopted Ordinance No. 2009-5 establishing a Transportation Benefit District (TBD) as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73; and

WHEREAS, the TBD has established a \$20 vehicle license fee as authorized by law, and has approved a list of certain transportation projects to be funded by the revenue from the vehicle license fee; and

WHEREAS, RCW 36.73.160 requires the TBD 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 governing body involvement, and how the governing body will address those changes;

NOW THEREFORE BE IT RESOLVED by the Board of the Grandview Transportation Benefit District, that the material change policy of the Grandview Transportation Benefit District is hereby established 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%), as identified in the TBD finance plan, the governing body shall hold a public hearing to solicit comments from the public regarding how the cost change should be resolved. TBD 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, TBD staff shall consult with and review the changes with the Board President. The Board President shall determine whether or not to convene a meeting of the Board for discussion.

Section 3. Material Change to Schedule. In the event that the schedule of a transportation improvement project materially changes in a way that significantly impacts other TBD projects or funding, or schedule changes exceed ninety (90) days, TBD staff shall consult with and review such changes with the Board President. The Board President shall determine whether or not to convene a meeting of the Board for discussion.

ADOPTED by the Grandview Transportation Benefit District Board this 9th day of August, 2011.

CHAIR

ATTEST:

SECRETARY/CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY