

RESOLUTION NO. 13-002

**A RESOLUTION OF THE KELSO TRANSPORTATION BENEFIT DISTRICT ADOPTING A MATERIAL CHANGE POLICY AS REQUIRED BY RCW 36.73.160**

WHEREAS, after holding a public hearing on November 6, 2012, the Kelso City Council established a Kelso Transportation Benefit District by Ordinance No. 12-3778, as authorized under RCW 35.21.255 and subject to the provisions of RCW 36.73; and

WHEREAS, the Kelso Transportation Benefit District includes the entire City of Kelso as the boundaries currently exist or as are expanded upon annexation; and

WHEREAS, Pursuant to the authority of RCW 36.73.065 the District imposed a \$20 annual vehicle license fee on December 4, 2012 for transportation projects within the district and approved certain transportation improvements to be funded with the revenue from the fee; and

WHEREAS, RCW 36.73.160 requires the District 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, and how the body will address such changes;

NOW, THEREFORE,

THE BOARD OF THE KELSO TRANSPORTATION BENEFIT DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1. Material Change to Cost.** In the event that an approved transportation improvement project exceeds its original cost by more than twenty percent (20%), the governing body shall hold a public hearing to solicit comments from the public regarding how the cost change should be resolved. Staff shall consult with the Board's Presiding Officer prior to setting the public hearing.

**SECTION 2. Material Change to Scope or Schedule.** In the event that the scope of a transportation project materially changes from that originally anticipated at project approval or that the schedule of a transportation project changes in a way that significantly affects other projects or funding, the staff shall review such changes with the Board's Presiding Officer to determine whether to convene a meeting of the Board for discussion. If determined necessary by the Presiding Officer, the Board will meet to discuss the material changes.

**SECTION 3. Effective Date.** This Resolution shall be effective immediately upon passage.

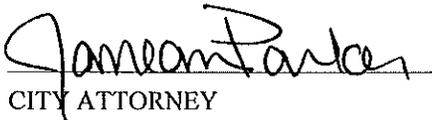
**ADOPTED** by the Board and **SIGNED** by the Presiding Officer this 5<sup>th</sup> day of March, 2013.

ATTEST/AUTHENTICATION:



SECRETARY/DEPUTY CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY

PUBLISHED: \_\_\_\_\_

  
CHAIRMAN