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23  
10-13-15

Attachment 1

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO AMEND THE WMATA REIMBURSABLE AGREEMENT AND RELATED BUDGET FOR THE POTOMAC YARD METRORAIL STATION PROJECT

**WHEREAS**, the City of Alexandria, Virginia has entered into a Reimbursable Project Agreement with the Washington Metropolitan Area Transit Authority for completion of the Environmental Impact Statement process for the Potomac Yard Metrorail Station; and

**WHEREAS**, the City Council has authorized funds to be expended pursuant to a budget associated with that Agreement and process;

**WHEREAS**, the City Council selected Alternative B as the preferred alternative on May 20, 2015 and the project design must now be advanced to enable award of a design-build contract;

**WHEREAS**, the City Council wishes to authorize the City Manager to proceed with all steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution;

**WHEREAS**, the City Council wishes to amend the project scope to include all work required to advance the project up to the award of the design-build contract; and

**WHEREAS**, the City Council wishes to amend the project budget to add the amount of \$5.8 million, for a total budget of \$11 million using appropriated balances in the Potomac Yard Metrorail Station Fund and from NVTA 70 percent funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:**

1. The City Manager is hereby granted the authority to execute such documents and to proceed with all other steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution; and
2. That the total project budget be amended to a total budget of \$11 million; and
3. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to implement this Resolution; and
4. That this Resolution shall be effective immediately.

Adopted: \_\_\_\_\_

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**WILLIAM D. EUILLE MAYOR**

ATTEST:

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Jacqueline M. Henderson, MMC  
City Clerk and Clerk of Council