RESOLUTION NO.

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION STATE AID GRANT PROGRAM FOR FY 2020

WHEREAS, the Washington Metropolitan Area Transit Authority's Platform Improvement Program will close all four Metrorail stations in Alexandria between May 25 and September 2, 2019; and

WHEREAS, City staff, in cooperation with Washington Metropolitan Area Transit Authority staff and after receiving community input, have developed a mitigation plan; and

WHEREAS, the Commonwealth Transportation Board has authorized the Virginia Department of Rail and Public Transportation to award up to \$2,182,960 to the City of Alexandria, for Platform Improvement Project-related expenses incurred on or after March 21, 2019; and

WHEREAS, the Virginia Department of Rail and Public Transportation invites the City to apply for \$2,728,700 in Platform Improvement Project related expenses, including a City fiscal commitment of \$545,740; and

WHEREAS, the Virginia Department of Rail and Public Transportation requires the City to enter into necessary agreements with third parties to execute the grant requirements

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

- 1. The City Council of the City of Alexandria hereby supports the applications for an allocation of up to \$2,182,960 through the Virginia Department of Rail Transportation's Platform Improvement Project Mitigation Fund; and
- 2. The City Council of the City of Alexandria hereby grants authority for the City Manager to execute all necessary documents that may be required under this program
- 3. The City Council of the City of Alexandria hereby grants authority for the City Manager to enter into agreements that may be required by the grant, including leases, reimbursement programs, and other payments as required by the grant.

Adopted: _____

JUSTIN WILSON, MAYOR

ATTEST:

Gloria Sitton, City Clerk