

RESOLUTION NO. _____

WHEREAS, Jurisdictional council/board approval is required for all capital funding agreements (CFA); and

WHEREAS, WMATA and its jurisdictional funding partners have entered into the fiscal year (FY) 2020 Capital Funding Agreement (FY 2020 CFA), which expires June 30, 2020; and

WHEREAS, The jurisdictional funding partners and WMATA wish to extend the FY 2020 CFA for one additional year while the parties continue to negotiate a six-year CFA;

NOW, THEREFORE, BE IT RESOLVED, That Council approves the First Amendment to the FY 2020 CFA as shown in Attachment A to this resolution; and be it further

RESOLVED, That the City Manager is authorized to execute on behalf of the City of Alexandria the First Amendment to the FY 2020 CFA substantially in the form of Attachment A to this resolution; and be it further

RESOLVED, That in order to fully execute these agreements prior to July 1, 2020, this Resolution shall be effective immediately

Adopted: _____

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A Sitton, CMC
City Clerk