

Washington Metropolitan Area Transit Authority
Board Action/Information Summary

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| <input checked="" type="radio"/> Action <input type="radio"/> Information | MEAD Number: 100255 | Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No |
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TITLE:

Clarendon Station Sub-Recipient Grant Agreement

PURPOSE:

Authorize Metro staff to enter into a sub-recipient grant agreement with Arlington County regarding the Clarendon Metro Canopy and Metro Park Improvement Project; and to amend the Capital Improvement Program (CIP) by transferring approximately \$300,000 in FTA grant funds on hand at Metro to Arlington County.

DESCRIPTION:

On August 2, 2000, Arlington County and Metro entered into an agreement for the Design and Approval (Phase One) of certain public transportation projects, including the Clarendon Metro Canopy and Metro Park Improvement Projects. Metro obtained a grant from the Federal Transit Administration (FTA) to fund, in part, the project. Metro designed and constructed the canopy. Now Arlington County is planning to complete the plaza in and around the Clarendon Station. This portion of the project will be funded in part with the remaining funds from the above-mentioned FTA grant. Therefore a sub-recipient grant agreement is required before remaining grant funds may be transferred to Arlington County.

FUNDING IMPACT:

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|-------------------------|-----------|
| Project Budget: | \$360,767 |
| Expenses to Date: | (62,304) |
| Remaining Cash Balance: | \$298,463 |
| Amendment/Transfer: | (298,463) |
| Final Cash Balance: | \$ 0 |

Amended Project Budget: \$ 62,304

RECOMMENDATION:

Authorization to enter into a sub-recipient grant agreement with Arlington County regarding the Clarendon Metro Canopy and Metro Park Improvement Project; and to amend the Capital Improvement Program (CIP) by transferring approximately \$300,000 in FTA grant funds on hand at Metro to Arlington County.

SUBJECT: ENTER INTO A SUBRECIPIENT GRANT AGREEMENT WITH ARLINGTON COUNTY REGARDING THE CLARENDON METRO CANOPY AND METRO PARK IMPROVEMENT PROJECT

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, On August 2, 2000, Arlington County and Metro entered into an agreement for the Design and Approval (Phase One) of certain public transportation projects, including the Clarendon Metro Canopy and Metro Park Improvement Project; and

WHEREAS, Metro obtained a grant from the Federal Transit Administration to fund, in part, the project; and

WHEREAS, Metro designed and constructed the canopy; and

WHEREAS, Arlington County now is planning to complete the plaza in and around the Clarendon Station; and

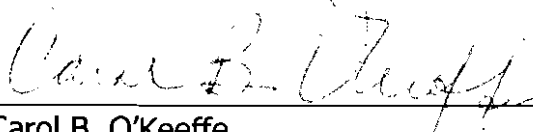
WHEREAS, The plaza portion of the project will be funded, in part, with the remaining funds from the above-mentioned Federal Transit Administration grant; now therefore be it

RESOLVED, That the Board of Directors authorize staff to enter into a Subrecipient Grant Agreement with Arlington County, regarding the Clarendon Metro Canopy and Metro Park Improvement Project; and be it further

RESOLVED, That upon execution of the Subrecipient Grant Agreement that staff is authorized to transfer the remaining Federal Transit Administration grant funds for said project to Arlington County; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel