

PRESENTED AND ADOPTED:

SUBJECT: AMENDED FISCAL 2007 SAP FOR DUPONT CIRCLE ARTWORK

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

WHEREAS, On June 15, 2006 the Board of Directors approved the Fiscal 2007 System Access/Capacity Program (SAP) totaling \$21,425,000; and

WHEREAS, The District of Columbia Commission on the Arts and Humanities has agreed to provide \$112,000 for the fabrication and installation of artwork at the Dupont Circle Metrorail station; and

WHEREAS, Funding for the fabrication and installation of the artwork will be provided to WMATA as a fully reimbursable project in advance of the start of the work; now therefore be it

RESOLVED, That the Board of Directors approves adding the Dupont Circle Artwork project to the SAP, and amending and increasing the Fiscal 2007 SAP by \$112,000 from \$21,425,000 to \$21,537,000; and be it finally

RESOLVED, That this Resolution will be effective immediately.

Reviewed as to form and legal sufficiency.



Carol B. O'Keeffe
General Counsel