

PRESENTED AND ADOPTED:

SUBJECT: APPROVAL OF USE OF \$500,000 FROM THE TIIF (DISTRICT OF COLUMBIA) OR OTHER UNALLOCATED DISTRICT FUNDS FOR NAVY YARD IMPROVEMENTS DESIGN WORK

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

WHEREAS, On July 22, 2005, the Board of Directors established a reimbursable project for modifications to the Navy Yard Metrorail Station; and

WHEREAS, The District of Columbia is proposing to build a new baseball stadium one block south of the Navy Yard Metrorail Station; and

WHEREAS, Improvements to the Navy Yard Station will be required to increase passenger flow at the western entrance to the Navy Yard station from 5,000 persons per hour to 15,000 persons per hour to accommodate the patrons at the baseball stadium; and

WHEREAS, It is necessary to determine what station enhancements are necessary to meet that goal early in the design of the baseball stadium; and

WHEREAS, The modifications to the Navy Yard station can be expedited through the use of TIIF funding; and

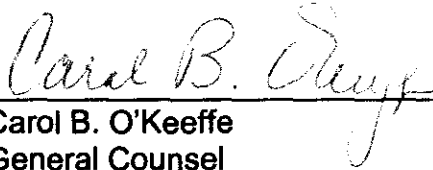
WHEREAS, The Mayor of the District of Columbia has formally requested that the Authority use TIIF funds allocated to the District of Columbia or other unallocated District funds for this project; now, therefore be it

***RESOLVED*, That the Board of Directors approves the use of \$500,000 in TIIF or other unallocated District funds held by the Authority to begin detailed design work on the proposed installation of an elevator and additional stairs at the west entrance of the Navy Yard Metrorail station, installation of additional fare gates, and the expansion of the station platform; and that such amount be charged against the TIIF allocation controlled by the District of Columbia; and be it further**

***RESOLVED*, That the \$500,000 be made immediately available for the proposed design work subject to the completion of the following conditions: 1) actual receipt of sufficient funds in the TIIF or the availability and designation of other unallocated District funds; and 2) execution of an agreement between the Authority and the District of Columbia covering the design work for the proposed modifications; 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