CITY OF TIGARD, OREGON

RESOLUTION NO. 06- 06

A RESOLUTION TO ALLOCATE FUNDS IN FY 06-07 FOR COMMUTER RAIL SHELTER UPGRADE

WHEREAS, Washington County and TriMet, along with Tigard, Beaverton, Wilsonville, and other regional partners, are planning a Commuter Rail system that would carry commuters from Wilsonville to Beaverton in 2008; and

WHEREAS, TriMet, as lead agency for design and construction, has revised its base shelter design for all stations; and

WHEREAS, TriMet's revised shelter does not reflect a traditional design as referenced in the Recommended Design Elements for the Downtown Tigard Commuter Rail Station developed by the Tigard Downtown Task Force in conjunction with TriMet, and adopted by Council on March 25, 2003; and

WHEREAS, City Council has chosen to select as its Commuter Rail shelter, TriMet's original design prior to its revisions; and

WHEREAS, it is necessary for Council to allocate funds to insure that changes or modifications to the Commuter Rail station and/or shelter can be incorporated into TriMet's design and construction schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE TIGARD CITY COUNCIL THAT:

SECTION 1: Funds allocated for Downtown improvements in FY 05-06 shall be reallocated to FY 06-07 in sufficient amount to pay for additional costs for the original shelter as provided by TriMet, and two additional foundations to provide for future expansion of the shelter of up to 24 feet.

SECTION2: This resolution is effective immediately upon passage.

PASSED: THIS 14th DAY OF February 2006.

MAYOR - CITY OF TIGARD

ATTEST:

Catherine Wheatley

CITY RECORDER - CITY OF TIGARD