

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 95-2171
INTERGOVERNMENTAL AGREEMENT NO.)	
902784 BETWEEN METRO AND WASHINGTON)	Introduced by
STATE UNIVERSITY TO EXTEND THE)	Mike Burton, Executive Officer
COMPLETION DATE FOR THE MILL CREEK)	
RESTORATION GRANT PROJECT)	

WHEREAS, The Metropolitan Greenspaces Master Plan identifies the restoration of degraded natural areas as a priority; and

WHEREAS, The Metro Council, through Resolution No. 92-1674 approved the funding for and execution of twenty (20) restoration and enhancement grant project agreements in October 1992, including the Mill Creek restoration grant project sponsored by Washington State University; and

WHEREAS, Washington State University has demonstrated significant progress in the completion of the Mill Creek restoration grant project; and

WHEREAS, Washington State University needs additional time to prepare the final report on the grant project and Metro needs time to review the report for adequacy and authorize final payments per the terms of intergovernmental agreement no. 902784; and

WHEREAS, Metro Code Section 2.04.045 requires the Council, to approve and authorize the Executive Officer to execute any amendments to contracts originally established by Council action; now, therefore,

BE IT RESOLVED

1.) That the Metro Council hereby approves the extension of time to August 31, 1995 for Washington State University and Metro to fulfill the terms of agreement no. 902784 and authorizes the Executive Officer to execute this amendment and any/all subsequent amendments necessary to facilitate and ensure completion of this project.

ADOPTED by the Metro Council on this 6 day of July, 1995.


J. Ruth McFarland, Presiding Officer

REGIONAL FACILITIES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 95-2171, FOR THE PURPOSE OF AMENDING INTERGOVERNMENTAL AGREEMENT NO. 902784 BETWEEN METRO AND WASHINGTON STATE UNIVERSITY TO EXTEND THE COMPLETION DATE FOR THE MILL CREEK RESTORATION GRANT PROJECT

Date: June 29, 1995

Presented by: Councilor Morissette

Committee Recommendation: At the June 27 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 95-2171. Voting in favor: Councilors McCaig, Morissette and Washington.

Committee Issues/Discussion: Pat Lee, Regional Parks and Greenspaces, presented the staff report. He noted that in 1992 had entered into an agreement with Washington State University to restore certain areas along Mill Creek in Vancouver, Washington. The project will require a short extension of the current completion date. No additional funds are needed since sufficient federal funds are available. Lee explained that the Council must approve the extension because it approved the original intergovernmental agreement.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2171, FOR THE PURPOSE OF AMENDING INTERGOVERNMENTAL AGREEMENT NO. 902784 BETWEEN METRO AND WASHINGTON STATE UNIVERSITY TO EXTEND THE COMPLETION DATE FOR THE MILL CREEK RESTORATION GRANT PROJECT

Date: 27 June 1995

Presented by Patrick Lee

BACKGROUND AND ANALYSIS

Resolution No. 95-2171 requests the amendment of agreement no. 902784 for the purpose of extending the time-frame for Washington State University to complete the Mill Creek restoration grant project in Vancouver, Washington. There is no change in the scope of work. However, because the Metro Council originally awarded the grant and authorized execution of the agreement through Resolution No. 92-1674, Council approval of the extension is required. Most of the restoration work has been done for the project. The extension through August 31, 1995 is needed to prepare the final report and make final payments upon its approval.

FISCAL IMPACT

The extension of time to complete the agreement does not have any fiscal impact. Sufficient US Fish and Wildlife Service revenue has been appropriated in the approved FY 95-96 budget to fund remaining payments for this project

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2171.

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