


**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of Commissioners

FROM: Philip Morley, County Administrator 

DATE: November 5, 2012

RE: RESOLUTION to Authorize Public Infrastructure Fund Awards in 2012 Through 2015

STATEMENT OF ISSUE:

The Public Infrastructure Fund Board has recommended providing grant awards for five public infrastructure projects in years 2012 through 2015. The proposed Resolution would formalize County Commissioner concurrence with the PIF Board's recommendation, and authorize the County Administrator to develop corresponding grant agreements for Commissioner review and subsequent action.

ANALYSIS:

On October 30, 2012, the Public Infrastructure Fund Board met and reviewed letters of interest for a variety of public infrastructure projects. By a vote of 5 yes, 0 no, and 1 abstention, the PIF Board approved a recommendation to provide PIF grants as outlined below:

Local Agency Requesting PIF Funds	Public Infrastructure Project	Grant Amount	Approximate Timeframe PIF Funds Available for Qualified Expenditures			
			2012	2013	2014	2015
Port of Port Townsend	Quilcene Community Septic System	\$ 100,000	\$ 100,000			
J.C. Fire District #2	Quilcene Commercial Fire Flow	\$ 155,000	\$ 155,000			
Jefferson County	Center Road Asphalt Road Overlay	\$ 250,000		\$ 165,000	\$ 85,000	
City of Port Townsend	Esplanade Project	\$ 450,000	\$ 450,000			
City of Port Townsend	Fort Worden Building 202 Project	\$ 150,000			\$ 75,000	\$ 75,000
TOTAL:		\$ 1,105,000	\$ 705,000	\$ 165,000	\$ 160,000	\$ 75,000

The proposed Resolution would formalize County Commissioner concurrence with the PIF Board's recommendation, and authorize the County Administrator to develop corresponding grant agreements for Commissioner review and subsequent action. Under the Resolution the grant proposals would be 100% grants, consistent with state law and county code, with local public agencies for the listed public infrastructure projects, up to the amounts shown, to reimburse up to 50% of project costs, provided the grants shall be timed as available Public Infrastructure Fund balance allows and as project schedules may warrant in the approximate timeframes above, and with such other conditions as may be appropriate

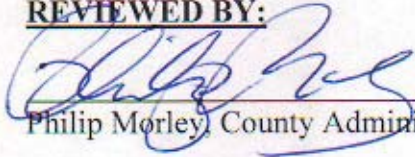
FISCAL IMPACT:

Adequate non-obligated funds are projected to be available in Fund 306 in each year to pay the grant amounts on the proposed schedule. However, unless PIF revenues come in substantially higher than projected, there will be little if any additional PIF funds until mid 2015 for new grant awards, or unless a bond were issued based on future revenues in 2015 and beyond.

RECOMMENDATION:

Approve the proposed Resolution with any changes the Board of Commissioners may desire.

REVIEWED BY:


Philip Morley, County Administrator

10/31/12
Date

**Jefferson County
State of Washington**

**A RESOLUTION TO AUTHORIZE }
PUBLIC INFRASTRUCTURE FUND }
AWARDS IN 2012 THROUGH 2015 }**

RESOLUTION NO. _____

WHEREAS, RCW 82.14.370 authorizes a sales and use tax to provide funding of public infrastructure projects; and

WHEREAS, pursuant to RCW 82.14.370, Jefferson County has established the Public Infrastructure Fund and a program for its administration as codified in Jefferson County Code Chapters 3.28, 3.29 and 3.36; and

WHEREAS, on October 30, 2012, the Public Infrastructure Fund Board reviewed available funds in Fund 306 – Public Infrastructure Fund as well as projections of future revenues to the Fund and recommended that the County approve 100% grants to a variety of projects for expenditure in years 2012, 2013, 2014 and 2015; and

WHEREAS, the Jefferson County Board of Commissioners concurs with the Public Infrastructure Fund Board's recommendation and wishes to authorize the preparation of grant agreements for County Commissioner review and action;

NOW THEREFORE BE IT RESOLVED, that:

1. The Jefferson County Board of Commissioners concurs with the October 30, 2012 recommendation of the Public Infrastructure Fund Board.
2. The County Administrator, as the Public Infrastructure Fund Administrator, is authorized to develop for Board of County Commissioners review and subsequent action 100% Public Infrastructure Fund grant agreements consistent with state law and county code. The grant proposals shall be with local public agencies for the following public infrastructure projects up to the amounts shown below, to reimburse up to 50% of project costs, provided the grants shall be timed as available Public Infrastructure Fund balance allows and as project schedules

may warrant in the approximate timeframes below, and with such other conditions as may be appropriate:

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APPROVED AND ADOPTED this ____ day of _____, 2012.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

David Sullivan, Member

Raina Randall
Deputy Clerk of the Board

Phil Johnson, Member