



Clallam County Public Works Department

223 E. Fourth St., Ste. 6
Port Angeles, WA 98362-3015

CITY OF SEQUIM
RECEIVED

JUN 15 2005

June 14, 2005

BY _____

Mr. Jim Bay
Sequim Public Works Director
152 West Cedar Street
Sequim, WA 98382

Dear Jim:

Clallam County has received the 2005 STP funding letter from WSDOT that provides project funding for Sequim. Sequim's share of STP funding for 2005 is \$109,797. Each agency may elect to sell these funds to another agency per the formula in the STP Inter-Local Agreement. If this funding is to be applied to a project within your jurisdiction, then this amount would be added to a project on your Six Year Transportation Improvement Plan which qualifies for federal STP funding and a revised Prospectus and Local Agency Agreement would be sent to WSDOT. I would like a copy of these documents in order to ensure that each agency has obligated all the STP funds which they were allocated. If you have any questions, please call me at 417-2290.

Sincerely,

Rich James
Senior Planner-Transportation
STP Funding Coordinator

c. correspondence file
project file STP

**Inter-Local Agreement
for the
2004-2006 Clallam County Region
STP Funding Allocation**

THIS AGREEMENT is made and entered into by and between certain member agencies of the State of Washington, as defined below, to establish the allocation of Surface Transportation Program funding pursuant to the federal Transportation Equity Act for the 21st Century (TEA-21) of 1998 or its successor legislation slated for reauthorization in 2004.

Definitions

For the purpose of this inter-local agreement and all other agreements, contracts and documents executed, adopted or approved pursuant to this agreement, the following terms shall have the meaning prescribed to them within this section unless the context of their use dictates otherwise:

- (1) Member agency shall mean any local government which is a signatory to this inter-local agreement and is a County, City, Transit Authority or Port Authority within the region;
- (2) State shall mean the State of Washington;
- (3) Region shall mean the territory physically lying within the boundaries of Clallam County;
- (4) STP funds shall mean the federal funds allocated by the State to the Clallam County Region Surface Transportation Program;
- (5) TEA-21 shall mean the federal Transportation Equity Act for the 21st Century of 1998 or its successor legislation slated for reauthorization in 2004;
- (6) Fuel tax shall mean State fuel taxes;
- (7) CA shall mean Certification of Acceptance.

Recitals

WHEREAS, the member agencies recognize the need and desirability to participate in cooperative decision making by elected officials of said agencies in order to comply with the requirements of TEA-21 or its successor legislation slated for reauthorization in 2004 concerning the utilization of federally provided transportation revenues; and

WHEREAS, the member agencies are eligible to compete for STP funds provided to the region through the State in accordance with TEA-21 or its successor legislation slated for reauthorization in 2004; and

WHEREAS, the member agencies agree to put forth a good faith effort to be in full compliance with the flexible provisions of TEA-21 or its successor legislation slated for reauthorization in 2004; and

WHEREAS, the member agencies will take full opportunity to solicit public participation in their member agency prioritization process; and

WHEREAS, the member agencies have received direction and have arrived at consensus amongst themselves as to STP funding allocation policy; and

WHEREAS, CA member agencies will put forth a good faith effort and be ready to commit a reasonable portion of fuel taxes in any year to non-CA member agencies who desire to replace STP funds with fuel taxes pursuant of the Inter-Local Cooperation Act of 1967, Chapter 39.34 R.C.W.; and

WHEREAS, the Clallam County Public Works Department will provide STP Coordination between member agencies to ensure obligation of STP funding; and

WHEREAS, the member agencies are authorized and empowered to enter into this agreement pursuant to Chapter 39.34 R.C.W.

THEREFORE, in consideration of mutual promises and covenants contained herein, it is hereby agreed:

1. STP Funding Allocation Schedule: The method and process embodied in the attached STP funding allocation schedule is approved. Borrowing ahead to FFY2006 is allowable.
2. Public Participation: Each member agency shall conduct a public hearing for the prioritization of STP funded projects based on selection criteria. The member agency shall solicit STP funds project applications from the public.
3. Additional Region Allocations: Should Clallam County Region receive more STP funds than \$734,751 per year for the term of this agreement, the additional funds shall be proportionately distributed pursuant to the allocation funding formula among the member agencies according to the schedule.
4. Replacement of Federal Revenue with Fuel Taxes: Any member agency may purchase, with State fuel taxes, any portion of another member agency's STP allocation at a ratio of \$0.70 State fuel tax funding for each \$1.00 of STP Funding Obligation. Though fuel taxes are not subject to federal expenditure rules or regulations, the selling member agency agrees to spend such revenues only on transportation facilities and other eligible activities of STP funds.
5. Joint Projects: Whenever possible, the member agencies should consolidate allocations and coordinate joint-projects that will benefit multiple jurisdictions. Joint-projects shall receive extra recognition in the prioritization process.
6. Terms of this Agreement: This agreement shall include the period from January 1, 2004 through December 31, 2006. No member agency shall have the right to withdraw from this inter-local agreement.
7. Effective Date: This agreement shall become effective only if all member agencies listed in number 8 below, become signatories. It shall have full force and effect from and after the date the last agency becomes a signatory.
8. Listing of Member Agencies: Clallam County, Clallam Transit System, City of Forks, City of Port Angeles, City of Sequim and Port of Port Angeles.

Adopted by official action on November 8, 2004

Agency: Port of Port Angeles

By: Bruce M. Chering

Title: Executive Director

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Adopted by official action on November 8, 2004

Agency:

CITY OF FORKS

By:



Title:



WHEREAS, CA member agencies will put forth a good faith effort and be ready to commit a reasonable portion of fuel taxes in any year to non-CA member agencies who desire to replace STP funds with fuel taxes pursuant of the Inter-Local Cooperation Act of 1967, Chapter 39.34 R.C.W.; and

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Adopted by official action on December 21, 2004

Agency:

By:

CITY OF PORT ANGELES


Title:

MAYOR

WHEREAS, CA member agencies will put forth a good faith effort and be ready to commit a reasonable portion of fuel taxes in any year to non-CA member agencies who desire to replace STP funds with fuel taxes pursuant of the Inter-Local Cooperation Act of 1967, Chapter 39.34 R.C.W.; and

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Adopted by official action on November 17, 2004

Agency: City of Sequim

By: W. Elliott

Title: City Manager

WHEREAS, CA member agencies will put forth a good faith effort and be ready to commit a reasonable portion of fuel taxes in any year to non-CA member agencies who desire to replace STP funds with fuel taxes pursuant of the Inter-Local Cooperation Act of 1967, Chapter 39.34 R.C.W.; and

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Adopted by official action on November 15, 2004

Agency:

Clallam Transit System

By:

James Earl, CEO

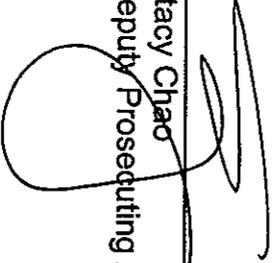
Title:

General Manager

**Clallam County Region
STP Funds Allocation
Schedule**

Member Agency	FFY04	FFY05	FFY06	2004-06 Agency Total	Funding Allocation Formula
Clallam County	\$244,966	\$244,966	\$244,966	\$734,898	33.34
City of Port Angeles	\$122,997	\$122,997	\$122,997	\$368,991	16.74
Clallam Transit System	\$91,697	\$91,697	\$91,697	\$275,091	12.48
City of Forks	\$91,697	\$91,697	\$91,697	\$275,091	12.48
City of Sequim	\$91,697	\$91,697	\$91,697	\$275,091	12.48
Port of Port Angeles	\$91,697	\$91,697	\$91,697	\$275,091	12.48
Fiscal Year Total	\$734,751	\$734,751	\$734,751	\$2,204,253	100%

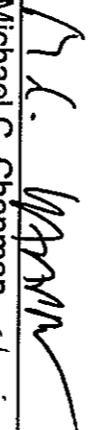
Approved as to Form


Stacy Chao
Deputy Prosecuting Attorney

PASSED AND ADOPTED THIS Fourth DAY OF January, 2005

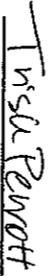
BOARD OF CLALLAM COUNTY
COMMISSIONERS


Stephen P. Tharinger, Jr., Chair


Michael C. Chapman, Chair


Howard V. Doherty, Jr.

ATTEST:


Trish Perrott
Clerk of the Board