



TACOMA HOUSING AUTHORITY

RESOLUTION 2007-01-24(2)

DATE: January 24, 2007
TO: Board of Commissioners
FROM: Michael Mirra, Executive Director
RE: Authorization to enter into a Contract Administration Agreement with the City of Tacoma for the Federal Highways grant – 44th Street Project

Background

In 2005, Tacoma Housing Authority (THA) received a \$1.8 million Federal Highway Administration (FHWA) grant through the Highways and Local Programs Division of the Washington State Department of Transportation (WSDOT) for infrastructure in Salishan. THA will receive \$1,771,071 of this grant, the balance of 28,929. was taken off the top for administrative purposes by the FHWA.

These funds will be used to assist with infrastructure improvements in Salishan on East 44th Street between East Portland Avenue and "T" Street (44th Street Project). Due to WSDOT/FHWA regulations, the City of Tacoma (COT) must act as the lead agency and must contract for and manage the project. In order for this project to occur, THA must enter into a Contract Administration Agreement with the COT via an addendum to the Housing Cooperation Law Development Agreement.

Recommendation

Approve Resolution 2007-01-24(2) authorizing the Executive Director to negotiate and execute an addendum to the Housing Cooperation Law Agreement with the City of Tacoma allowing for THA's receipt of the FHWA funds for the Salishan project.



TACOMA HOUSING AUTHORITY

RESOLUTION 2007-01-24 (2)

AUTHORIZATION TO ENTER INTO A CONTRACT ADMINISTRATION AGREEMENT WITH THE CITY OF TACOMA FOR THE FEDERAL HIGHWAYS GRANT

Whereas, In 2005, Tacoma Housing Authority (THA) received a \$1.8 million Federal Highway Administration (FHWA) grant through the Highways and Local Programs Division of the Washington State Department of Transportation (WSDOT) for infrastructure in Salishan;

Whereas, THA will receive \$1,771,071 of this grant, the balance of 28,929. was taken off the top for administrative purposes by the FHWA;

Whereas, These funds will be used to assist with the 44th Street Infrastructure Project in Salishan;

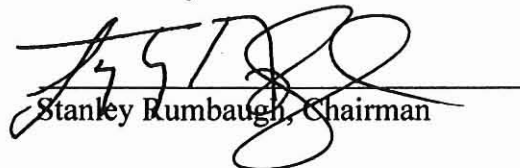
Whereas, WSDOT/FHWA regulations mandate that the City of Tacoma (COT) must act as the lead agency and must contract for and manage the project;

Whereas, THA must enter into a Contract Administration Agreement with the COT via an addendum to the Housing Cooperation Law Development Agreement;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington,

1. The Executive Director has the authority to negotiate and execute an addendum of the Housing cooperation Law Development Agreement with the City of Tacoma for the construction administration of the 44th Infrastructure Project in Salishan.

Approved: January 24, 2007


Stanley Rumbaugh, Chairman