

AUTHORIZATION TO AMEND COOPERATIVE AGREEMENT FOR
THE CHAMPLAIN PARKWAY PROJECT

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the Southern Connector/Champlain Parkway/ MEGC-M5000 (1)/108 has been listed in the City's Municipal Plan and Transportation Plan as a project to be completed and provides public benefit through the reduction of commuter and truck traffic in neighborhoods along the southern section of Pine Street and provides continuous access to the Waterfront from the south; and

WHEREAS, a portion of the project has been constructed and is currently unusable because it lacks a northern terminus; and

WHEREAS, a considerable amount of time, effort and funds have been expended in determining the best and most feasible course of action; and

WHEREAS, the City of Burlington is responsible for developing and maintaining all public infrastructure and facilities necessary for the continued success and development of its downtown, including the waterfront; and

WHEREAS, the funding equation for the Champlain Parkway is 95% Federal, 3% State and 2% Local and the local share is budgeted for in the Annual Street and Sidewalk Capital Improvement Program; and

WHEREAS, the City Council authorized the Mayor to execute the Cooperative Agreement in 1998; and

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40 WHEREAS, the original spending limits of the Cooperative Agreement and Amendment
41 #1 have been expended due to the complexity of the project; and

42 WHEREAS, on December 21, 2009 the Board of Finance, unanimously approved and
43 recommended that City Council authorize the amendment of the agreement with the Vermont
44 Agency of Transportation for the Champlain Parkway project in the total project amount of
45 \$5,500,000;

46 NOW, THEREFORE, BE IT RESOLVED that Mayor Bob Kiss is authorized to execute
47 an amendment to the Cooperative Agreement with Vermont Agency of Transportation for the
48 Champlain Parkway as attached hereto, subject to prior review and approval by the City
49 Attorney.

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