

1 **SEATTLE TRANSPORTATION BENEFIT DISTRICT**

2 **RESOLUTION 7**

3 A RESOLUTION of the Seattle Transportation Benefit District Board relating to the 2012
4 Budget; carrying forward a certain unexpended appropriation and funds for non-capital
5 purposes from the 2011 budget of the Seattle Transportation Benefit District.

6 WHEREAS, the 2011 Seattle Transportation Benefit District (STBD) budget, adopted by STBD
7 Resolution 4, provided \$1,124,000 for the Mobility-Operations Budget Control Level;
8 and Attachment B to Resolution 4 provided supporting information, for illustrative
9 purposes only, indicating that \$500,000 of this total was provided for the development of
10 the Transit Master Plan (TMP); and

11 WHEREAS, the Seattle City Council extended the TMP schedule into 2012 to allow the Seattle
12 Department of Transportation (SDOT) to conduct six public engagement forums that
13 took place from October to December 2011, and to incorporate those public comments
14 into the development of the TMP; and

15 WHEREAS, of the original \$500,000 budget, \$91,283 of unexpended budget is necessary to be
16 carried forward into 2012 in order to complete the final draft TMP, which SDOT
17 presented to the City of Seattle's Council Transportation Committee in March 2012 for
18 adoption; and

19 WHEREAS, Resolution 4, which was adopted by the STBD Governing Board on April 25, 2011,
20 resolved that appropriations provided in the 2011 STBD budget for operating and
21 maintenance expenses that remain unexpended or unencumbered at the close of the fiscal
22 year shall automatically lapse unless otherwise authorized by the STBD Governing Board
23 via resolution; NOW, THEREFORE,

24 **BE IT RESOLVED BY THE SEATTLE TRANSPORTATION BENEFIT DISTRICT**
25 **GOVERNING BOARD THAT:**

26 Section 1. In order to pay for necessary costs and expenses incurred or to be incurred in
27 2012, but for which insufficient appropriations were made due to causes that could not
28 reasonably have been foreseen at the time the 2012 budget was adopted, the appropriation for the
following item in the STBD's 2012 budget is increased from the fund shown, as follows:

Fund	Budget Control Level	Amount
Transportation Benefit District Fund (19910)	Mobility-Operations	\$91,283

Adopted by the Seattle Transportation Benefit District the 11th day of

June, 2012, and signed by me in open session in authentication of its adoption this 11th day of June, 2012.


Chair, STBD Governing Board

Filed by me this 11th day of June, 2012.


City Clerk

(Seal)