

RESOLUTION NO. 4866

**A RESOLUTION URGING THE FMATS POLICY BOARD TO APPROVE
CERTAIN AMENDMENTS TO THE FAST PLANNING INTER-
GOVERNMENTAL OPERATING AGREEMENT**

WHEREAS, on March 15, 2003, the City of Fairbanks, City of North Pole, State of Alaska, and the Fairbanks North Star Borough entered into the Fairbanks Metropolitan Area Transportation System (FMATS) Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning in the Metropolitan Area of the Fairbanks Metropolitan Planning Organization; and

WHEREAS, the FMATS Inter-Governmental Operating Agreement and Memorandum of Understanding was amended on October 16, 2013; and

WHEREAS, on July 19, 2018, FAST Planning received its certificate of incorporation as a non-profit corporation from the State of Alaska, Division of Corporations, Business & Professional Licensing; and

WHEREAS, on January 17, 2019, the FMATS Policy Board approved the FAST Planning Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning; and

WHEREAS, approval of the Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning by the governing bodies of the City of Fairbanks, the City of North Pole, and the Fairbanks North Star Borough, and by the Governor of the State of Alaska is required for the document to have effect; and

WHEREAS, on February 25, 2019, at a regular meeting, the City Council adopted Ordinance No. 6094, thereby approving the Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning; and

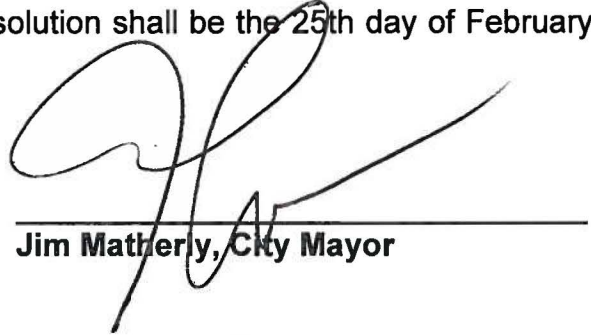
WHEREAS, upon review of the Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning, staff noted two technical errors in the document.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

Section 1. That the City Council urges the FMATS Policy Board to make two corrections to the Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning, as noted in Attachment A to this resolution.

Section 2. That the City Council urges the FMATS Policy Board to ensure that the other signatories receive the corrected Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning in a timely fashion.

Section 3. That the effective date of this Resolution shall be the 25th day of February 2019.




Jim Matherly, City Mayor


AYES: PASSED and APPROVED on the CONSENT AGENDA
NAYS: None
ABSENT: None
ADOPTED: February 25, 2019

ATTEST:

APPROVED AS TO FORM:



D. Danyiella Snider, CMC, City Clerk



Paul J. Ewers, City Attorney

**PROPOSED AMENDMENTS TO FAST PLANNING
INTER-GOVERNMENTAL OPERATING AGREEMENT
(Attachment A to Resolution No. 4866)**

[New language in **bold/underline** font; deleted language in ~~striketrough~~ font]

11.1 Reimbursement

The maximum amount of Metropolitan Planning Funds available each year for reimbursement to the Parties shall not exceed the budget approved in the UPWP or as amended. ADOT&PF will make reimbursement in accordance with the following procedures:

- (1) The Parties shall submit to ADOT&PF a quarterly narrative progress reports and financial statements, as defined in Section ~~910~~ of this Agreement.

SECTION 12 – PROCUREMENT, MANAGEMENT, AND DISPOSITION OF PROPERTY

Procurement and management of property acquired for the program, including disposition of property if the program is discontinued, will be in accordance with 23 C.F.R. 420.121(**e**) and (f) and any other regulatory requirements applicable to the expenditure of federal funds made available for the implementation of this Agreement.