CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-166

RESOLUTION

AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND FEDERAL HIGHWAY ADMINISTRATION FUNDS AUTHORIZED BY 23 CFR PART 630 AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR THE PEARL HARBOR BIKE PATH RESTORATION PROJECT.

WHEREAS, ROH Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, requires that any intergovernmental agreement or any amendments thereto which places an obligation upon the City or any department or agency thereof shall require prior City Council consent and approval; and

WHEREAS, ROH Chapter 1, Article 8, also provides that, when carrying out the provisions of any intergovernmental agreement, all applications and/or amendments thereof, statistical data programs, reports or other official communications which support the application and which are required to be provided by the City or its component departments to any other governmental or quasi-governmental agency shall first be presented to the City Council for its review and approval prior to their transmittal; and

WHEREAS, the Federal Highway Administration (FHWA) is an operating administration of the United States Department of Transportation and administers the Federal-Aid Highway Program; and

WHEREAS, under the Federal-Aid Highway Program, the State Department of Transportation (State), is the grantee of FHWA funds for the State of Hawaii, and Hawaii's counties are sub-grantees, receiving the funds via the State; and

WHEREAS, when the State passes FHWA funds through to a sub-grantee county to carry out a federal-aid road project, it is the responsibility of the State to ensure that the sub-grantee complies with all federal and state laws and regulations that apply to the funding; and

WHEREAS, the State and the City have entered into a Memorandum of Agreement dated June 15, 1973 (the "1973 MOA"), a copy of which is attached hereto as Exhibit "A" and by reference made a part hereof, which sets forth the City's obligations as sub-grantee of the FHWA funds; and

WHEREAS, the acceptance of FHWA funds by the City as sub-grantee will impose certain obligations upon the City, including but not limited to those set forth in the 1973 MOA, and may require the City to provide the local share of project costs; and

RESOLUTION

WHEREAS, the City's request for FHWA funding (the "Request for Funding") for the Pearl Harbor Bike Path Restoration Project (the "Project") is attached hereto as Exhibit "B" and by reference made a part hereof; and

WHEREAS, the Director of the Department of Transportation Services (DTS) desires to submit the Request for Funding to the State on behalf of the City; and

WHEREAS, the Council approved the City's list of FHWA candidate projects, which included the Project, for consideration in the Federal Fiscal Years (FFYs) 2011-2014 Transportation Improvement Program (TIP); and

WHEREAS, the Oahu Metropolitan Planning Organization Policy Committee approved the FFYs 2011-2014 TIP; and

WHEREAS, the FFYs 2011-2014 TIP was allocated and approved by the State and FHWA and incorporated in the Statewide Transportation Improvement Program; and

WHEREAS, if the State approves the City's Request for Funding for the Project, it will sign and submit a Form 1240.2 Request for Project Authorization, Agreement, and/or Modification ("Form 1240") to the FHWA. If FHWA approves the request, it will sign the Form 1240. The executed Form 1240 constitutes the project agreement between the State and FHWA; and

WHEREAS, the executed Form 1240 will then be transmitted to the City and will constitute notice of approval of the grant; and

WHEREAS, the obligations of the City with respect to the grant are set forth in:

(1) The 1973 MOA with the State;

(2) The City's Request for Funding; and

(3) Additional conditions that may be imposed by the State or the FHWA in the "State Comments" or "FHWA Comments" boxes on the Form 1240;

and

WHEREAS, a standard State condition in the "State Comments" box on the Form 1240 is the incorporation of award terms set forth in the documents at the following links: http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf and http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf, said documents being rules of

the U.S. Office of Management and Budget published in the Federal Register and relating to Reporting Subaward and Executive Compensation Information (2 CFR Part 170) and Universal Identifier and Central Contractor Registration (2 CFR Part 25) (the "Standard State 1240 Condition"); now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Request for Funding for the Project, attached hereto as Exhibit "B," is hereby approved; and

BE IT FURTHER RESOLVED that the DTS Director or the Director's designee is authorized to submit the Request for Funding to the State on behalf of the City and County of Honolulu in substantially the form attached hereto as Exhibit "B"; and

BE IT FURTHER RESOLVED that if the State and the FHWA approve the request and an executed Form 1240 is transmitted to the City, the DTS Director or the Director's designee is authorized to accept and expend the funds if the only obligations of the City are those set forth in the above-described 1973 MOA, the City's Request for Funding, and the Standard State 1240 Condition; and

BE IT FURTHER RESOLVED that if the executed Form 1240 is made subject to any conditions, requirements, or obligations other than the 1973 MOA, Request for Funding, or Standard State 1240 Condition, the DTS Director shall not accept or expend the funds for the Project unless the additional conditions, requirements, or obligations have received the prior consent and approval of the Council; and

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-166

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the DTS Director at the Frank F. Fasi Municipal Building, 650 South King Street, 3rd Floor, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ikaika Pine

DATE OF INTRODUCTION:

JUL 16 2014

Honolulu, Hawaii

Councilmembers

Exhibit A

STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
HIGHWAYS DIVISION

STATE-COUNTY MEMORANDUM OF AGREEMENT

IMPLEMENTATION OF

SECONDARY ROAD PLAN PROJECTS

THIS AGREEMENT, made and entered into this 15th day of June, 1973, by and between the STATE OF HAWAII, by its Director of Transportation, hereinafter called the "STATE" and the CITY AND COUNTY OF HONOLULU, by its Mayor, hereinafter referred to as the "COUNTY."

W I T N E S S E T H T H A T :

WHEREAS, Section 117 of Title 23, U. S. Code established the Secondary Road Plan, hereinafter referred to as the "PLAN," and made the approved States responsible for the administration of all projects on the Federal-aid Secondary system and made the counties eligible to participate in the Secondary Road program; and

WHEREAS, the Congress of the United States has authorized federal funds to carry out the PLAN; and

WHEREAS, the parties to the Agreement deem it desirable to use such funds to undertake the improvement of routes now designated as being a part of the Secondary system; and

WHEREAS, the County recognizes the benefits the PLAN will provide and the Council of the City and County of Honolulu has adopted Resolution No. 146, dated June 12, 1973, to participate with matching county funds in this program; and

WHEREAS, under Federal regulations, it is desirable that the STATE execute an agreement with the local government to define the extent and nature of the responsibilities of each party;

NOW, therefore, in consideration of the benefits to be obtained from the PLAN, the STATE and the COUNTY do hereby mutually agree as follows:

SECTION 1. The parties do hereby approve and enter into this Agreement and to proceed in full accord with its provisions in the implementation of PLAN projects for the eligible Secondary roads of the COUNTY.

SECTION 2. The STATE is responsible to the Federal Government for the administration of the PLAN and will advise and assist the COUNTY as necessary and will review all work done in conjunction with the PLAN for conformance with STATE and Federal Highway Administration (FHWA) procedures.

SECTION 3. The COUNTY, in the initiation and accomplishment of improvements undertaken under this Agreement, is responsible for conformance with applicable policies, procedures, specifications and standards prescribed by the STATE and FHWA with respect to work financed with Federal funds. This shall include, but not be limited to, the following:

> Planning and design requirements for projects, utility adjustments, equal employment opportunity, right-of-way procedure, labor provisions, authorization procedures, public hearings, environmental impact statements, force account procedures, and construction.

The COUNTY shall provide the administrative personnel and technical supervision to insure conformance, whether work is done by staff forces or by service contract. The attached State of Hawaii Highways Division Procedures 01-03-01, Federal-Aid Secondary Road Plan, and any amendment thereto, shall be made a part of this Agreement. The COUNTY is responsible for the maintenance and the use and regulation of the completed Federal-aid project in accordance with the standards and procedures established by the STATE.

SECTION 4. The STATE will maintain liaison with the COUNTY and FHWA through its Secondary Roads Engineer. Liaison with the FHWA on all COUNTY PLAN project matters will be provided by said Secondary Roads Engineer. The STATE will notify the COUNTY in writing of any new appointment to this position. The COUNTY shall appoint an officer on its staff to coordinate COUNTY functions with said Secondary Roads Engineer and shall notify the STATE in writing whenever a new appointment is made.

SECTION 5. The provisions of this Agreement shall apply to a secondary road project when the project or a phase of the project is financed with Federal-aid secondary funds.

SECTION 6. The STATE, upon being notified of its annual apportionment of Federal Secondary funds, shall determine the COUNTY'S allocation and notify the COUNTY of the amount available to it. Funds allocated to the COUNTY which are not programmed and obligated within one year after the close of the fiscal year for which they are authorized by Congress will be used by the STATE. Allocations formally declined by the COUNTY will also be used by the STATE. The STATE shall

maintain a record of the COUNTY allocation and the amount of Federal funds currently under obligation. This information shall be available to the COUNTY through the Secondary Roads Engineer.

SECTION 7. The term "PPM" as used hereinafter shall mean the "Policy and Procedure Memorandum" of the Federal Highway Administration. Revisions to the COUNTY secondary road system shall be made in conformance with the requirements of PPM 10-1. New mileage may be added to the system so long as the system mileage does not exceed what can be improved within a reasonable number of years and maintained with available expected income. The system should be expanded on a county-wide basis to meet the needs of the COUNTY for several years at a time. The COUNTY shall prepare the appropriate supporting data and justification for additions or revisions to the system. A priority of the routes to be added must be included in the request for addition to the system. The STATE and COUNTY shall concur in the proposed revisions or additions, justifications and order of priority before submission to the FHWA.

SECTION 8. PLAN projects shall be programmed and authorized before costs incurred can become eligible for Federal participating funds. Costs incurred before authorizations to proceed for each major phase of work are not eligible for reimbursement. The COUNTY shall prepare the necessary supporting data and justification for the project program submittal to the FHWA. The program submittal shall be prepared in conformance with the requirements of PPM 21-1. Only projects on approved routes will be considered for programming. Projects may be

programmed in one or two stages. As described in said PPM 21-1, Projects can be programmed in Stage 2 only if available Federal funds are sufficient to meet the estimated Federal share of project costs. The major phase or phases of a highway facility may be programmed as a project, i.e., preliminary engineering, rights-of-way, or construction, singly or in combination, can be considered as a project for programming. The COUNTY shall make the requests for programming and authorization to proceed to the STATE. Revisions to programs shall also be made in conformance with the requirements of PPM 21-1.

SECTION 9. Federal funds will be obligated when a major phase of work

(a) is authorized to proceed by the FHWA after a project is programmed in Stage 2, or

(b) was authorized in a Stage 1 program status and the project is advanced to a Stage 2 status.

The obligated amount will be the Federal Government's share of the programmed cost of the authorized phase. The obligated amount will reduce the balance of available Federal funds that may revert to the STATE if not obligated within the specified time. The COUNTY may advance a project to Stage 2 status only when it is ready to put the project under project agreement as described in the following Section 10.

SECTION 10. A project agreement can be entered into with the FHWA only after a project is programmed in Stage 2. Projects under project agreement are eligible for reimbursements of the Federal share of eligible costs. Requests to the FHWA for a project agreement or modification to a project agreement shall be made by the STATE in accordance with the requirements

of PPM 21-7. The COUNTY will be required to provide the necessary information to support the request for project agreement. The project agreement will cover the type of work to be undertaken, the effective date from which reimbursable costs may be incurred, the Federal participating ratio on eligible costs, the amount of Federal funds to be placed under agreement, maintenance responsibilities and other provisions relating to the project. The STATE will execute the agreement. The conditions of the agreement will be binding on the COUNTY.

SECTION 11. Federal funds apportioned to the STATE and not placed under project agreement status by the State within two years after the close of the fiscal year in which these funds are authorized by Congress will lapse. The COUNTY will plan its programs to avoid lapsing of the Federal funds allocated to the COUNTY. When it is determined that the obligated COUNTY Federal-aid funds may lapse, the STATE shall take whatever action necessary to prevent lapsing of these funds.

SECTION 12. Surveys, plans, specifications and estimates will be prepared by the COUNTY in conformance with the requirements and standards of the State of Hawaii Highways Procedures No. 01-03-01 for Federal-Aid Secondary Road Plan. The requirements include holding public hearings, securing location approvals, and preparing environmental statements. Progress and field reviews will be made by the STATE during the development of plans. Final plans, specifications and estimates will be approved by the STATE. The necessary clearances for Airways-Highways, Fish and Wildlife, Statewide Clearinghouse, rights-of-way certificates and others as required by PPMs, Notices, etc. will be submitted by the COUNTY.

The STATE shall authorize the COUNTY to proceed on design activities when federal funds are involved in the design work. If federal funds are not requested for design, the design work may be started by the COUNTY at any time. The COUNTY shall comply with the requirements of PPM 40-6 if it employs a consultant to make surveys and prepare plans. The COUNTY may request the STATE to prepare the plans and specifications if it is not properly staffed to do the work.

SECTION 13. The COUNTY shall acquire the rights-of-way for Federal-aid PLAN projects in accordance with the methods and procedures of the STATE Highways Division. Relocation plans will be submitted to the STATE for approval. Relocation assistance will be provided in accordance with STATE Highways Procedures. The STATE will give the COUNTY authorization to proceed with rights-of-way activities when Federal funds are involved in the acquisition of rights-of-way.

SECTION 14. A construction project must be programmed in Stage 2 and have received approval of plans, specifications and estimates before the STATE will authorize it for construction. The approval of plans, specifications and estimates will include acceptance of the required submittals of clearances, certificates, environmental statement, etc. by the STATE. The STATE shall advertise the project and shall open and review all bids. The award of the contract shall be made only when both the STATE and COUNTY concur and the FHWA approves the award. The COUNTY shall deposit its share of the contract cost and contingency amount with the STATE before the award is made. The COUNTY shall give the contractor notice to proceed. A project agreement for the construction phase can be executed

when the FHWA receives its copies of the executed construction contract. Claims for reimbursement on the Federal Government share of the costs incurred can then be made. On minor construction projects where the work is not suitable for competitive bid letting, the STATE may permit the COUNTY to submit a negotiated contract proposal for work to be done with COUNTY forces. The negotiated proposal must conform to the requirements of the Secondary Road Plan, Hawaii Highways Procedures.

SECTION 15. The COUNTY shall provide the construction engineering personnel necessary for the supervision and inspection of PLAN construction projects. Construction surveying and testing may be done by private surveyors and commercial testing concerns under contract or agreement subject to the prior approval of the STATE. The STATE may provide the inspectional personnel when the COUNTY is not able to or when construction is done by the COUNTY under a negotiated contract. The COUNTY shall follow STATE practices and procedures in inspection, testing and record keeping for the construction project. The final inspection of a completed construction project will be made by the STATE, COUNTY and FHWA. Final acceptance of a project shall occur when the STATE gives written notice to the COUNTY advising it of the satisfactory fulfillment of the contract.

SECTION 16. Construction engineering cost up to ten per cent (10%) of the contract cost may be eligible for Federal participation. The Federal share of the eligible construction engineering cost will be at the fifty per cent (50%) or applicable ratio.

SECTION 17. Progress payments for construction contract work shall be made to the contractor by the STATE. Progress

estimates will be submitted by the County to the STATE Highways Division's District Engineer for review. The Secondary Roads Engineer will approve estimates for payment. Payments will be made out of COUNTY funds deposited with the STATE and Federal funds. Payments to the contractor by the STATE will not be construed as obligating the STATE to advance the Federal share of the contract cost. Final payment will be made only after issuance of the written notice of final acceptance by the STATE to the COUNTY.

SECTION 18. After execution of a project agreement, reimbursements may be claimed for the appropriate expenditures made for a project. The COUNTY, by progress billing, can request Federal reimbursement of costs incurred by the County through the STATE. The billings must indicate the total costs incurred and the amounts requested for reimbursement. For a construction contract, Federal reimbursements will be applied to the payments to the contractor.

SECTION 19. Costs incurred by the STATE for providing services to the COUNTY to advance a project toward completion may be chargeable to the project. Costs incurred by the STATE for designing or staffing a COUNTY construction project will be chargeable to the project. STATE costs charged to a COUNTY project will be reimbursed to the STATE by the COUNTY or from Federal reimbursements before disbursement to the COUNTY. The COUNTY shall bear its share of the costs incurred for a PLAN project with the FHWA at the fifty per cent (50%) or applicable ratio. All STATE and COUNTY costs charged to a project but ruled ineligible for Federal participation shall be borne by the COUNTY. Ultimate determination for such eligibility rests with the FHWA.

Should the COUNTY withdraw a PLAN project from Federal-aid participation, all STATE costs charged to the project will be reimbursed to the STATE by the COUNTY.

SECTION 20. Neither the STATE nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason for anything done or omitted to be done by the COUNTY under or in connection with any work, authority or jurisdiction delegated to the COUNTY, under this Agreement. It is also understood and agreed that the COUNTY shall to the extent permitted by law fully indemnify and hold the STATE harmless from any liability imposed for injury occurring by reason of anything done or omitted to be done by the STATE under or in connection with any work, authority or jurisdiction not delegated to or not covenanted to be done by the COUNTY under this agreement.

SECTION 21. The COUNTY shall keep records of costs of construction and engineering incidental to the planning, design, inspection, supervision of construction and testing in a manner which will enable the STATE to report, upon request of the FHWA, the amounts and nature of expenditures for these purposes. These records and all supporting data will be subject to inspection at all times by the authorized representatives of the FHWA and STATE and copies of the documents shall be furnished upon request.

SECTION 22. After final acceptance of a project, the COUNTY shall render a final financial statement to the STATE showing cost of construction, incidental costs, Federal participation and COUNTY share.

SECTION 23. Records and documents shall be kept by the COUNTY for final audit. The STATE will audit project costs

in accordance with the practice for auditing all Federal-aid projects. Files shall be kept in accordance with the requirements and retention schedule of PPM 30-9 for not less than the periods specified.

SECTION 24. Completed projects constructed with Federal-aid monies shall be maintained by the COUNTY in accordance with the standards established by the STATE. Use and preservation of these highway rights-of-way shall be in accordance with the requirements of Section 1.23, Title 23, Code of Federal Regulations, Highways, and with the "Rules and Regulations Relating to the Accommodation and Installation of Utilities on State Highways and Federal-Aid Secondary County Highways, State of Hawaii."

The COUNTY shall administer the issuance of permits in accordance with procedures established by the STATE. Requests for nonconforming permit work must receive STATE approval. New utility installations that are to be made within the rights-of-way of Federally-funded projects will be in accordance with the provisions of PPM 30-4.1 and STATE regulations. The use of the rights-of-way will be reasonably regulated by the COUNTY in accordance with a satisfactory utility accommodation policy and under the terms of a use and occupancy agreement as provided by PPM 30-4.1 and STATE regulations. If a Federal-aid project is not properly maintained, the COUNTY will be given written notice to remedy the existing condition. If corrective action is not taken within ninety days, the STATE may withhold the programming of any further Federal-aid projects until the project is returned to a reasonable condition of maintenance to the satisfaction of the STATE.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

STATE OF HAWAII

By _____
Director of Transportation

CITY AND
COUNTY OF Honolulu

By _____
Its Mayor

APPROVED AS TO
CONTENTS:

By _____
Department of Public Works

APPROVED AS TO FORM

_____
Deputy Attorney General

_____
Deputy Corporation Counsel

1/9/73

STATE OF HAWAII
CITY AND COUNTY OF HONOLULU } SS.

On this 15th day of June, 19 73, before me appeared Frank F. Fasi to me personally known, who, being by me duly sworn, did say that he is the Mayor of THE CITY AND COUNTY OF HONOLULU, a municipal corporation, and that the seal affixed to said instrument is the corporate seal of said municipal corporation, and that the instrument was signed and sealed in behalf of said municipal corporation by authority of its City Council, and said Frank F. Fasi acknowledged the instrument to be the free act and deed of said municipal corporation.

Robert Engelhardt
Notary Public, First Judicial Circuit,
State of Hawaii.

PW-LSA-1

My commission expires 11-15-73

EXHIBIT B

REQUEST FOR AN FHWA GRANT AGREEMENT

Project Description and Justification

For

OC 3, Bicycle Projects - Pearl Harbor Bike Path
City and County of Honolulu, Oahu, Hawaii

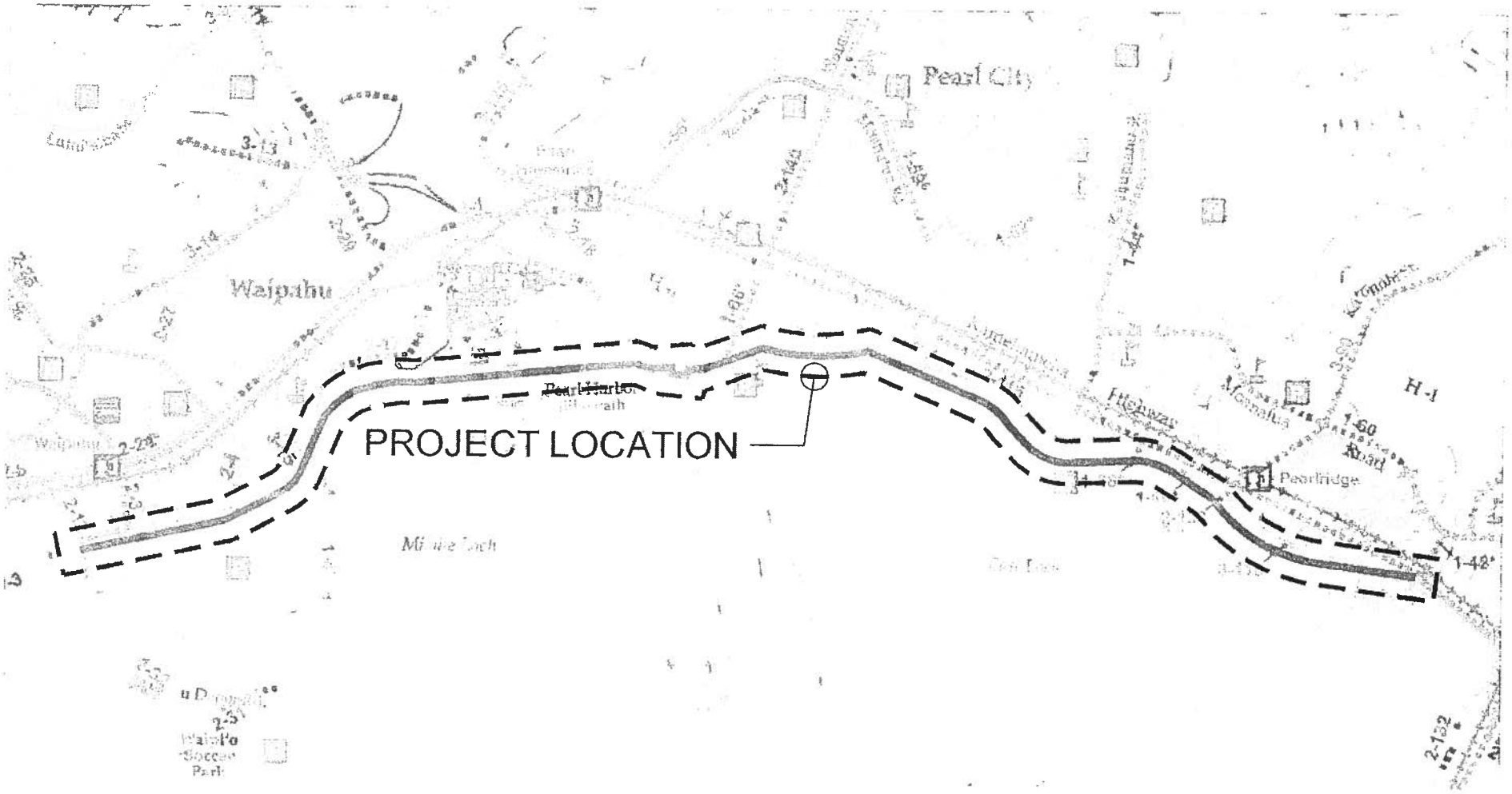
Project No.

The Pearl Harbor Bike Path project will consist of the design to restore the existing Pearl Harbor Bike Path between McGrew Point and Waipahu Depot Road.

Federal financial participation is being requested in the project engineering costs, including consultant services and Hawaii DOT plan review. Total estimated cost of the project is $525,000. The project is programmed in the current Federal Fiscal Years 2011-2014 Statewide Transportation Improvement Program.

The Department of Transportation Services is assigned the responsibility for overall project coordination and management including the administration of consultant contracts.

PEARL HARBOR BIKE PATH RESTORATION



LEGEND:

PEARL HARBOR BIKE PATH

HAWAII DEPARTMENT OF TRANSPORTATION
HIGHWAYS DIVISION

Detail Estimate For
A Federal-Aid Project Agreement

For

OC 3, Bicycle Projects - Pearl Harbor Bike Path

Project No.

	TOTAL COST	PAR COST	FEDERAL SHARE (80%)	COUNTY SHARE (20%)
PRELIMINARY ENGINEERING				
Consultant	$500,000	$500,000	$400,000	$100,000
County Forces	$5,000	$5,000	$4,000	$1,000
State Review	$20,000	$20,000	$16,000	$4,000
TOTAL PROJECT	$525,000	$525,000	$420,000	$105,000

DOT 4-494
(HWY-SM R03/06)

FEDERAL-AID PROGRAM DATA

STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
HIGHWAY DIVISION

PROJECT LOCATION (45)	COUNTY NAME	COUNTY CODE	STANDARD PLACE CODE	STATE NAME	STATE CODE	ITEM NO.
Bicycle Projects - Pearl Harbor Bike Path	Honolulu	003		Hawaii	15	

CHARACTER OF PROPOSED WORK (85)	EMERG YR	DEMO ID	PROJECT NUMBER: PREFIX LETTER(S)	NUMBER	AGR. NO.	PROJECT OVERSIGHT
P & E for design of restoration of existing Pearl Harbor bike path between McGrew Point to Waipahu Depot Road.						X Exempt from FHWA oversight ___ On NHS / Full FHWA oversight ___ Not on NHS/full FHWA oversight

CLASS OF FEDERAL FUNDS	PROGRAM CODE	PARENT CODE	RURAL/URBAN	NAME OF URBAN AREA
			Urban	Aiea, Pearl City, Waipahu

ROUTE NO. AND NAME	INVENTORY NO.	MILEPOINT TO MILEPOINT	FUNCTIONAL SYSTEM	FEDERAL-AID SYSTEM	CONGRESSIONAL DISTRICT

PHASE	TERMINI (FULL DESCRIPTION) (INCLUDE NBI BRIDGE STRUCTURE NO.)	MILES	ESTIMATED PROJECT COST BY PHASES: TOTAL ESTIMATED COST	PARTICIPATING AMOUNT	FEDERAL FUNDS (80 %)	STATE FUNDS	OTHER FUNDS	SCOPE OF PROPOSED WORK
PE	P & E for design of restoration of existing Pearl Harbor bike path between McGrew Point to Waipahu Depot Road.		$525,000	$525,000	$420,000	$0	$105,000	Design of repairs to existing Pearl Harbor bike path including bridge repairs.
ROW								
CON								
PREPARED BY / PROJECT TOTALS			$525,000	$525,000	$420,000	$0	$105,000	

PROJECT TITLE: Bicycle Projects - Pearl Harbor Bike Path
RELATED PROJECTS:
IMPROVEMENT TYPE:
REMARKS:

ANTICIPATED ENVIRONMENTAL CLEARANCE (CLASS OF ACTION)

___ EIS
___ EA
___ FONSI

CATEGORICAL EXCLUSION:
___ PROGRAMMATIC - 23 CFR-771.117(c)( )
X STATE DOCUMENTED - 23 CFR 771.117(d)

REQUIRED FOR CONSTRUCTION PHASE
Estimated Construction NTP date (mm/yyyy):

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-166

Introduced: 07/16/14 By: KYMBERLY PINE Committee: INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES

Title: RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND FEDERAL HIGHWAY ADMINISTRATION FUNDS AUTHORIZED BY 23 CFR PART 630 AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR THE PEARL HARBOR BIKE PATH RESTORATION PROJECT.

Voting Legend: * = Aye w/Reservations

07/24/14	INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES	CR-237 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
08/13/14	COUNCIL	CR-237 AND RESOLUTION 14-166 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

Bernice K.N. Mau
BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER