

RESOLUTION NO. RES-2024-120

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COOPERATIVE FUNDING AGREEMENTS NUMBER G20600E1 AND NUMBER G41200E1 WITH SONOMA COUNTY TRANSPORTATION AUTHORITY (SCTA) FOR MEASURE DD (GO SONOMA) QUARTERLY APPORTIONMENT DISBURSEMENTS TO THE CITY OF SANTA ROSA AND SANTA ROSA CITYBUS

WHEREAS, the voters of Sonoma County approved Go Sonoma on November 3, 2020; and

WHEREAS, the Go Sonoma is a ¼ cent sales tax set to begin collection on April 1, 2025; and

WHEREAS, the City of Santa Rosa and Santa Rosa CityBus needs to establish a Cooperative Funding Agreement with SCTA in order to receive quarterly apportionment disbursements; and

WHEREAS, Cooperative Funding Agreement G20600E1 needs to be established to provide quarterly apportionment disbursements to maintain existing roads on an as needed basis and as determined by the City of Santa Rosa; and

WHEREAS, Cooperative Funding Agreement G41200E1 needs to be established to provide quarterly apportionment disbursements in providing transit services consisting generally of expanded fixed-route service, enhanced paratransit service, maintenance, capital bus purchases and other capital needs deemed necessary by Santa Rosa CityBus, and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the City Manager to execute the Cooperative Funding Agreements G20600E1 and G41200E1 with the SCTA.

BE IT FURTHER RESOLVED that the Director of Transportation and Public Works is hereby authorized to accept receipt of funds, on behalf of the City as identified in the Cooperative Funding Agreements G20600E1 and G41200E1.

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BE IT FURTHER RESOLVED that the Director of Transportation and Public Works is authorized and directed to execute such other documents, as may be required by the SCTA, consistent with this resolution and the Cooperative Funding Agreements G20600E1 and G41200E1, to secure the funding described in said Agreements for the City of Santa Rosa and Santa Rosa CityBus.

IN COUNCIL DULY PASSED this 23rd day of July, 2024

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Fleming, MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (1) Council Member Alvarez

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Cooperative Funding Agreement Number G20600E1
Exhibit B – Cooperative Funding Agreement Number G41200E1