

RESOLUTION NO. RES-2021-076

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RESCINDING  
RESOLUTION NO. RES-2021-041

WHEREAS, on March 16, 2021, the Council of the City of Santa Rosa approved Resolution No. RES-2021-041, authorizing the Director of Transportation and Public Works or designee to request Low Carbon Transit Operations Program funds to assist in purchasing a battery electric bus, to execute the certifications and assurances documents, for the Mayor to execute the authorized agent form, and the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award; and

WHEREAS, Resolution No. RES-2021-041 included an estimated funding allocation of \$205,427; and

WHEREAS, on April 20, 2021, City staff received direction from the California Department of Transportation (DOT) that the City's resolution must contain a revised allocation amount of \$210,636 that was provided after the original council meeting on March 16, 2021; and

WHEREAS, DOT informed the City that the corrected resolution must be provided before July 1, 2021; and

WHEREAS, the Council wishes to rescind Resolution No. RES-2021-041 and adopt a revised resolution to replace Resolution NO. RES-2021-041 that includes the updated allocation amount, per DOT's request.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. RES-2021-041 is rescinded in its entirety, effective the date of adoption by Council.

IN COUNCIL DULY PASSED this 25th day of May, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney