

RESOLUTION NO. RES-2019-060

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION BUSES AND BUS FACILITIES PROGRAM FOR FISCAL YEAR 2019 AND APPROPRIATING NECESSARY MATCHING FUNDS

WHEREAS, the City of Santa Rosa is an eligible applicant for grant funding under Section 5339(b) of Title 49, United States Code, as amended under the Fixing America's Surface Transportation (FAST) Act of 2015 for the Federal Transit Administration (FTA) Buses and Bus Facilities Infrastructure Investment Program (Buses and Bus Facilities Program); and

WHEREAS, the Buses and Bus Facilities Program provides funding for capital projects to replace, rehabilitate and purchase buses, vans, and related equipment, and to construct bus-related facilities, including technological changes or innovations to modify low or no emission vehicles or facilities; and

WHEREAS, the FAST ACT authorizes the FTA to award grants to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities; and

WHEREAS, Federal transit law authorized \$423.35 million in Fiscal Year 2019 for grants under the Buses and Bus Facilities Program; and

WHEREAS, the Council of the City of Santa Rosa recognizes that the Buses and Bus Facilities Program grant will cover 80% of the project funding, and if awarded, the City will provide the remaining 20% in matching funds; and

WHEREAS, the Council of the City of Santa Rosa wishes to delegate authority to file and execute grant to the Director of Transportation and Public Works or his designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works, or his designee, to file and execute all applications and other documents necessary to obtain a Buses and Bus Facilities Program grant for federal funding in the estimated amount of \$3,280,000.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate matching funding of 20% of the amount of the successfully awarded grant program total to the appropriate JL Key.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations equal to the successfully awarded federal grant funds to the appropriate JL Key.

IN COUNCIL DULY PASSED this 4th day of June, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney