

RESOLUTION NO. RES-2025-028

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING COOPERATIVE AGREEMENT NUMBER 04-3020 BETWEEN THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION (CALTRANS), AND THE CITY OF SANTA ROSA AUTHORIZING CALTRANS TO PROVIDE QUALITY MANAGEMENT ASSESSMENT OF CONSTRUCTION ACTIVITIES FOR THE HIGHWAY 101 BICYCLE AND PEDESTRIAN OVERCROSSING PROJECT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT

WHEREAS, the City of Santa Rosa (City) would like to construct a pedestrian and bicycle bridge overcrossing US Highway 101 (Project) to include a 5-foot-wide sidewalk and an 8-foot-wide bike path, which will provide a much-needed improvement to the existing pedestrian and bicycle connectivity, and reduce pedestrian/vehicle conflict, and improve more opportunities for alternative transportation; and

WHEREAS, Caltrans has requested that the City adopt a resolution approving and authorizing the execution of a Cooperative Agreement for Construction in conformance with Caltrans' project development process to advance the Project; and

WHEREAS, Cooperative Agreement Number 04-3020 between the City and Caltrans for the Hwy 101 Bike and Pedestrian Overcrossing project is necessary in order to establish agency responsibilities, terms and conditions during construction activities.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Cooperative Agreement, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council hereby delegates authority to the City Manager to negotiate and execute the agreement.

IN COUNCIL DULY PASSED this 25th day of February, 2025.

AYES: (5) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, Rogers

NOES: (0)

ABSENT: (2) Council Members MacDonald, Okrepkie

ABSTAIN/RECUSE: (0)

ATTEST: _____
Deputy City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Draft Cooperative Agreement 04-3020 with State of California, acting through its Department of Transportation