

RESOLUTION NO. 28681

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT M71406 BETWEEN THE SONOMA COUNTY TRANSPORTATION AUTHORITY AND THE CITY OF SANTA ROSA MAKING AVAILABLE AN ADDITIONAL \$200,000 FOR A TOTAL OF \$250,000 OF MEASURE M FUNDING FOR COMPLETION OF THE PROJECT INITIATION DOCUMENT FOR THE PROPOSED BIKE-PEDESTRIAN ACCESS ACROSS HIGHWAY 101 PROJECT

WHEREAS, in May 2008 the City and the Sonoma County Transportation Authority entered into a Cooperative Funding Agreement No. M71406, attached hereto as Exhibit A, for the proposed Bike-Pedestrian Access across Highway 101 project; and

WHEREAS, Cooperative Agreement No. M71406 made available \$50,000, of the \$250,000 Measure M funding programmed, to assist with developing transportation improvements on Bike-Pedestrian Access Across Highway 101; and

WHEREAS, the \$50,000 Measure M funding assisted with preparation of the feasibility study accepted by the Council of the City of Santa Rosa on November 30, 2010; and

WHEREAS, the next step in the project development process, as governed by Caltrans, is the preparation of a Project Initiation Document; and

WHEREAS, the First Amendment to Cooperative Agreement makes the remaining \$200,000 Measure M funding available from the Sonoma County Transportation Authority to complete the Project Initiation Document.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the First Amendment to Cooperative Agreement M71406, attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager to sign the First Amendment.

IN COUNCIL DULY PASSED this 1st day of September, 2015.

AYES: (7) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm, Wysocky
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Agreement M71406
Exhibit B – Amendment No. 1 to Agreement M71406