

RESOLUTION NO. RES-2018-068

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 1 TO MEASURE M COOPERATIVE FUNDING AGREEMENT NO. M70106-05 WITH SONOMA COUNTY TRANSPORTATION AUTHORITY FOR THE SANTA ROSA CREEK TRAIL – DUTTON AVENUE ACCESS (WEST SIDE) PROJECT

WHEREAS, on November 30, 2005, the City of Santa Rosa entered into Measure M Cooperative Funding Agreement M70106-05 with the Sonoma County Transportation Authority (SCTA) enabling the City to receive \$1,450,000 funding for Santa Rosa Creek Trail Improvements; and

WHEREAS, Santa Rosa Creek Dutton Avenue Access (east side) – Phase II was completed in 2012; and

WHEREAS, in 2014 the City completed the construction of a pathway along Santa Rosa Creek between Streamside Drive to Mission Circle – Phase I; and

WHEREAS, entering into this amended Cooperative Funding Agreement would continue to allow the City to complete Phase III of the Santa Rosa Creek trail improvements; and

WHEREAS, the 2017 Measure M Strategic Plan includes \$162,000 between Fiscal Year 2017/2018 and Fiscal Year (FY) 2018/2019 for the scoping, environmental, design and right of way phases for the Santa Rosa Creek Dutton Avenue Access (west side) – Phase III which will be appropriated as part of the FY 2018/2019 Capital Improvement Program pending City Council approval.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Amendment No. 1 to Measure M Cooperative Funding Agreement No. M70106-05 between the Sonoma County Transportation Authority (SCTA) and the City of Santa Rosa for the Santa Rosa Creek Trail – Dutton Avenue Access (west side) project.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 8th day of May, 2018.

AYES: (5) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Sawyer, Tibbetts
NOES: (0)
ABSENT: (2) Council Members Olivares, Schwedhelm
ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Amendment No. 1 to Cooperative Funding Agreement No. M70106-05 between the Sonoma County Transportation Authority and the City of Santa Rosa