

RESOLUTION NO. 28778

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A GRANT FUNDING CLAIM WITH THE GOVERNOR’S OFFICE OF EMERGENCY SERVICES TO RECEIVE FUNDING FROM THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM AND CALIFORNIA TRANSIT ASSISTANCE FUND FOR THE FISCAL YEAR 2015/2016

WHEREAS, the Governor’s Office of Emergency Services (Cal OES) provides disbursement of funds from the California Transit Security Grant Program and California Transit Assistance Fund to eligible applicants; and

WHEREAS, the Transit Division submitted an investment justification to Cal OES for the final year of the program funding allocated to the City of Santa Rosa which was approved by Cal OES; and

WHEREAS, pursuant to the guidelines provided by the Cal OES in the Notification of Project Eligibility letter to the City of Santa Rosa dated March 28, 2016, a Resolution signed by the governing body of the City of Santa Rosa must be submitted to finalize the application; and

WHEREAS, funds from the California Transit Security Grant Program and California Transit Assistance Fund will be required by the City of Santa Rosa to achieve the safety benefit from installing a security gate at the Transit Operations Building, securing access to the Municipal Services Center.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works, or his designated representative, to execute and submit an appropriate funding claim pursuant to the terms of the California Transit Security Grant Program and California Transit Assistance Fund for funding from the Fiscal Year 2015/2016 for the purchase and installation of a security gate at the Transit Operations Building to improve security of the Municipal Services Center in the amount of \$25,113 deposited in the Transit fund GL 1651-4421.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the California Governor’s Office of Emergency Services in conjunction with the filing of the claim and the Cal OES be requested to grant the allocations of funds as specified herein.

IN COUNCIL DULY PASSED this 17th day of May, 2016.

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

ATTEST: _____ APPROVED: _____
Interim City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney