

RESOLUTION NO. 28674

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COOPERATIVE FUNDING AGREEMENT NO. M30406 WITH SONOMA COUNTY TRANSPORTATION AUTHORITY FOR MEASURE M FUNDS FOR THE FULTON ROAD IMPROVEMENTS

WHEREAS, the 2004 Sonoma County Traffic Relief Act Expenditure includes \$47,400,00 in 2004 dollars, for the Fulton Road Improvements including the Widen Fulton Road from Guerneville Road to Wood Road (Phase 1) and the Fulton Road Interchange at Route 12 (Phase 2); and

WHEREAS, in 2008 the northern half of Phase 1, Piner Road to Wood Road, was completed with \$8,700,000 of development fees; and

WHEREAS, The City of Santa Rosa seeks funding from the Sonoma County Transportation Authority (SCTA) to complete the southern half of Phase 1, Guerneville Road to Piner Road; and

WHEREAS, the 2014 Measure M Strategic Plan includes \$8,700,000 between Fiscal Year 14/15 and Fiscal Year 17/18; and

WHEREAS, 2014 Measure M Strategic Plan commits \$500,000 in Fiscal Year 14/15.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the Mayor to execute the Cooperative Funding Agreement No. M30406 between the Sonoma County Transportation Authority and the City of Santa Rosa, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

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

BE IT FURTHER RESOLVED that the \$500,000 of Measure M funds be appropriated into Account Number 17444, Widen Fulton Road, Guerneville Road to Piner Road.

BE IT FURTHER RESOLVED that the Public Works Director is hereby authorized to submit to the Authority, on behalf of City, Request(s) for Appropriation of Funds on an as needed basis provided in the aggregate the Request(s) for Appropriation of Funds do not exceed the funding set forth in the Cooperative Agreement.

///

///

BE IT FURTHER RESOLVED that the Transportation and Public Works Director is authorized and directed to execute such documents as may be required by the SCTA, consistent with this resolution and the Cooperative Agreement, to secure the funding described in the Cooperative Agreement for the Project.

IN COUNCIL DULY PASSED this 4th day of August, 2015.

AYES: (6) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Wysocky

NOES: (0)

ABSENT: (1) Council Member Schwedhelm

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Cooperative Funding Agreement No. M30406 between the Sonoma County Transportation Authority and the City of Santa Rosa