

RESOLUTION NO. RES-2018-086

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION LOW OR NO EMISSION BUS DISCRETIONARY GRANT PROGRAM REQUESTING \$3,095,459 AND COMMITTING ANY NECESSARY MATCHING FUNDS

WHEREAS, the City of Santa Rosa is an eligible applicant for grant funding under Section 5339(c) of Title 49, United States Code, as amended under the Fixing America's Surface Transportation (FAST) Act of 2015 for the Federal Transit Administration (FTA) Low or No Emission Bus Discretionary Program (Low-No Program); and

WHEREAS, the Low-No Program provides funding for the purchase or lease of zero-emission and low-emission transit buses; including acquisition, construction, and leasing of required supporting facilities such as charging stations; and

WHEREAS, the FAST ACT authorizes the FTA to award grants for low or no emission buses through a competitive process; and

WHEREAS, the Low-No Program allows applications to be submitted, and deems the competitive selection process of the grant satisfactory to satisfy the requirements for a competitive procurement under 49 U.S.C. 5325(a); and

WHEREAS, Federal transit law authorized \$84.45 million in Fiscal Year 2018 for grants under the Low-No Program; and

WHEREAS, the Council of the City of Santa Rosa recognizes that the Low-No Program grant will cover 85% of the costs to purchase the electric buses and equipment, and if awarded, the City will provide the remaining 15% in matching funds; and

WHEREAS, the Council of the City of Santa Rosa wishes to delegate authority to file and execute these documents and any amendments thereto to the Director of Transportation and Public Works or his designee.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the Director of Transportation and Public Works, or his designee, to execute and file all required documents of the Low-No Program for the estimated amount of \$3,095,459 and any amendments thereto.

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BE IT FURTHER RESOLVED that the City of Santa Rosa Transportation and Public Works Department will provide the required matching funds of 15% of the total project cost.

IN COUNCIL DULY PASSED this 5th day of June, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____
Deputy City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney