

RESOLUTION NO. RES-2018-150

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MASTER FUNDING AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR PLANNING, PROGRAMMING, TRANSPORTATION, TRANSIT, LAND USE AND OTHER PROJECTS FOR FISCAL YEARS 2018/2019 THROUGH 2027/2028, FILE NO. ST18-002

WHEREAS, the Metropolitan Transportation Commission (MTC), from time to time, expects to provide grant funding to Bay Area jurisdictions for planning, programming, transportation, transit, land use and other similar projects; and

WHEREAS, the City of Santa Rosa has been the recipient of numerous grants through MTC over the years, and expects this trend to continue; and

WHEREAS, to ease the process of administering agreements related to grant funding, MTC is requesting that all jurisdictions receiving grant funding through the current year's Planning Grant cycle enter into a Master Funding Agreement, which would establish terms and conditions for all future grant funding with MTC over a ten-year period (fiscal years 2018/2019 through 2027/2028); and

WHEREAS, on April 25, 2018, the MTC Commission approved a grant in the amount of \$800,000 to the City of Santa Rosa to update the Downtown Station Area Specific Plan, which would be the first grant funding provided by MTC to the City of Santa Rosa under the Master Funding Agreement, and will be acted on by the City Council as Supplement One to the Master Funding Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Master Funding Agreement with the Metropolitan Transportation Commission for planning, programming, transportation, transit, land use and other projects for fiscal year 2018/2019 through fiscal year 2027/2028, in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 4th day of September, 2018.

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

NOES: (0)

ABSENT: (1) Mayor Coursey

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Master Funding Agreement with the Metropolitan Transportation Commission for planning, programming, transportation, transit, land use and other projects for fiscal year 2018/2019 through fiscal year 2027/2028