

RESOLUTION NO. RES-2018-002

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE APPLICATION FOR THE STATE OF GOOD REPAIR (SGR) PROJECT IN THE AMOUNT OF \$28,791

WHEREAS, the City of Santa Rosa is an eligible project sponsor and may receive state funding from the State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to the state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors; and

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

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Santa Rosa that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all SGR funded transit projects.

BE IT FURTHER RESOLVED that the Council, upon approval of an executed grant contract, authorizes the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant amount.

BE IT FURTHER RESOLVED that the Council authorizes the submittal of the project application to the Department of Transportation in fiscal year 2017-2018 SGR funds for the amount of \$28,791.

IN COUNCIL DULY PASSED this 9th day of January, 2018.

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

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney