

RESOLUTION NO. RES-2022-182

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MASTER AGREEMENT STATE FUNDED TRANSIT PROJECTS NO. 64A0259 WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS

WHEREAS, the City of Santa Rosa (City) may receive state funding from the California Department of Transportation now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the State of California, acting by and through its Department of Transportation (Caltrans) before it can be reimbursed for project expenditures; and

WHEREAS, Caltrans utilizes Master Agreements for State Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the City wishes to delegate authority to execute this Master Agreement No. 64A0259 and any amendments thereto to the Mayor; and

WHEREAS, the City also wishes to delegate authority to the Director of Transportation and Public Works to execute Program Supplement Agreements under Master Agreement No. 64A0259.

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

BE IT FURTHER RESOLVED that the Council approves and authorizes the Mayor to execute the Master Agreement State Funded Transit Projects No. 64A0259 and any Amendments thereto with the State of California, acting by and through its Department of Transportation, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

///

///

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to execute Program Supplement Agreements for State Funded Transit Projects and any Amendments thereto with the California Department of Transportation under Master Agreement 64A0259, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 23rd day of August, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, N. Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member MacDonald

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Master Agreement State Funded Transit Projects No. 64A0259