

RESOLUTION NO. RES-2017-039

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORMS FOR THE CAP AND TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

WHEREAS, the City of Santa Rosa is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 862 (2014) named the Department of Transportation as the administrative agency for the LCTOP; and

WHEREAS, the 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 City of Santa Rosa agrees to comply with all conditions and requirements set forth in the Certifications Assurances documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to execute the Certifications Assurances for the LCTOP program and any amendments thereto with the California Department of Transportation.

BE IT FURTHER RESOLVED that the Council authorizes the Mayor to sign the Authorized Agent forms for the Cap and Trade LCTOP program.

IN COUNCIL DULY PASSED this 14th day of March, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Interim City Attorney