

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR SUPPORT SERVICES FOR DEVELOPMENT OF A STONY POINT ROAD PROJECT INITIATION DOCUMENT

WHEREAS, the City and Caltrans intend to develop a Project Initiation Document (PID), specifically a Project Study Report–Project Development Support (PSR-PDS), for a future project to construct Rectangular Rapid Flashing Beacons (RRFBs), pedestrian crossings, and other bicycle and pedestrian safety enhancements on Stony Point Road between West Third Street and Sebastopol Road; and

WHEREAS, the City will pay Caltrans for the Project Initiation Document in an amount not to exceed \$170,000 from JL 17638.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the City Manager to execute a Cooperative Agreement between the State of California, acting through its Department of Transportation (Caltrans) and the City of Santa Rosa for preparation of the Project Initiation Document in an amount not to exceed \$170,000, utilizing the draft agreement attached to this resolution as Exhibit A, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this \_\_\_\_ day of \_\_\_\_\_, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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

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

Exhibit A – Cooperative Agreement