

RESOLUTION NO. RES-2019-047

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROJECT LIST FOR THE FISCAL YEAR 2019-20 STATE OF GOOD REPAIR PROGRAM

WHEREAS, Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, SGR funds are allocated by the Metropolitan Transportation Commission; and

WHEREAS, the City of Santa Rosa's share of SGR funds for fiscal year 2019-20 is estimated to be \$26,061; and

WHEREAS, these funds will be used for preventative maintenance of the Fixed-Route Fleet; and

WHEREAS, in order to qualify for these funds, the City of Santa Rosa is required to submit a proposed project list to California Department of Transportation (Caltrans) on an annual basis.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the SB1 State of Good Repair Project List for Fiscal Year 2019-20, attached as Exhibit A to the Resolution.

BE IT FUTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FUTHER RESOLVED by the Council that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all State of Good Repair funded transit capital projects.

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BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works or his designee to submit a request for Scheduled Allocation of the SB1 State of Good Repair Funds and to execute the related grant applications, forms and agreements, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 7th day of May, 2019.

AYES: (7) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Project List