

RESOLUTION NO. RES-2018-001

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORMS FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, the City of Santa Rosa is an eligible project sponsor and may receive 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 (local agencies); and

WHEREAS, the City of Santa Rosa wishes to delegate authorization to execute these documents and any amendments thereto to the Director of Transportation and Public Works or his designee.

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 Certifications and Assurances documents and applicable statutes, regulations and guidelines for all SGR funded transit projects.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation, subject to approval as to form by the City Attorney.

///

///

///

BE IT FURTHER RESOLVED that the Council authorizes the Mayor to sign the Authorized Agent forms for the SGR program.

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