

RESOLUTION NO. RES-2017-148

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROPRIATING \$1.2 MILLION OF MEASURE M FUNDS FROM THE SONOMA COUNTY TRANSPORTATION AUTHORITY FOR THE FULTON ROAD IMPROVEMENTS BETWEEN GUERNEVILLE ROAD AND PINER ROAD

WHEREAS, on August 4, 2015, the City of Santa Rosa entered into a Measure M Cooperative Funding Agreement M30406 with the Sonoma County Transportation Authority (SCTA) enabling the City to receive \$8.7 million funding for Fulton Road Improvements; and

WHEREAS, \$500,000 of Measure M funds have been allocated by the Sonoma County Transportation Authority to assist with the Preliminary Engineering and Environmental Document; and

WHEREAS, \$1.2 million of Measure M funds have been allocated by the Sonoma County Transportation Authority to assist with the Plans, Specifications, & Estimate (PS&E) and Right-of-Way (R/W) phases.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to increase appropriations in JL Key 17444 – Fulton Road from Guerneville Road to Piner Road by \$1.2 million from Measure M funds.

IN COUNCIL DULY PASSED this 8th day of August, 2017.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney