

RESOLUTION NO. RES-2023-079

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SB1 STATE OF GOOD REPAIR PROGRAM PROJECT LIST AND AUTHORIZING THE FILING OF A FUNDING CLAIM FOR THE FISCAL YEAR 2023-24

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, the Metropolitan Transportation Commission is an eligible project sponsor and may receive and distribute State Transit Assistance – State of Good Repair funds to eligible project sponsors (local agencies) for eligible transit capital projects; and

WHEREAS, the City of Santa Rosa’s share of SGR funds for FY 2023-24 is estimated to be \$27,383; and

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

WHEREAS, these funds will be used for the specific project for FY 2023-24 of Fixed-Route Fleet Preventative Maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the SB1 State of Good Repair (SGR) Project for FY 2023-24 stated above.

BE IT FURTHER 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 SB1 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 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, and any other associated documentation, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 9th day of May, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney