

RESOLUTION NO. RES-2019-183

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING AND EXECUTION OF APPLICATION(S) FOR VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FUNDS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS, OR HIS DESIGNEE, TO SIGN REQUIRED ASSURANCES WITH RESPECT TO THE APPLICATION(S)

WHEREAS, the Volkswagen Environmental Mitigation Trust Funds Program provides funding to purchase Zero-Emission Transit buses; and

WHEREAS, the Transit Division of the Transportation and Public Works Department wishes to apply for funding to assist in the purchasing of Zero-Emission Battery Electric Buses; and

WHEREAS, the Council of the City of Santa Rosa must, by resolution, authorize an "Authorized Individual" to submit application(s) and administer the Volkswagen Environmental Mitigation Trust Funds; and

WHEREAS, the Council wishes to delegate authority to file and execute the grant application(s) and any required assurances or other documents necessary to the Director of Transportation and Public Works or his designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works, or his designee, to execute and file application(s) for funding from the Volkswagen Environmental Mitigation Trust Funds program, and any other documents necessary.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works, or his designee, to sign required assurances and to administer any awarded funding.

IN COUNCIL DULY PASSED this 10th day of December, 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
Acting City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney