

RESOLUTION NO. RES-2021-042

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION LOW OR NO EMISSION BUS PROGRAM FOR FISCAL YEAR 2021 AND APPROPRIATING ANY NECESSARY MATCHING FUNDS

WHEREAS, the City of Santa Rosa is an eligible applicant for grant funding under Section 5339(c) of Title 49, United States Code, as amended under the Fixing America's Surface Transportation Act of 2015 (FAST ACT) for the Federal Transit Administration (FTA) Low or No Emission Bus Discretionary Program (Low-No Program); and

WHEREAS, the Low-No Program provides funding for the purchase or lease of zero-emission and low-emission transit buses; including acquisition, construction, and leasing of required supporting facilities such as charging stations; and

WHEREAS, the FAST ACT authorizes the FTA to award grants for low or no emission buses through a competitive process; and

WHEREAS, the Low-No Program allows applications to be submitted in partnership with other entities, including a transit vehicle manufacturer, and if said project is awarded with such partnership, the competitive selection process of the grant shall be satisfied under section 5325(a) of title 49 U.S.C. for the named entity; and

WHEREAS, Federal transit law authorized \$180 million in Fiscal Year 2021 for grants under the Low-No Program; and

WHEREAS, the Council of the City of Santa Rosa recognizes that the Low-No Program grant will cover 85% of the costs to purchase electric buses and 90% to purchase the bus charging equipment, and if awarded, the City will provide the remaining minimum 10-15% in matching funds; and

WHEREAS, the Council of the City of Santa Rosa wishes to delegate authority to file and execute grant documents 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 to partner with Proterra, Inc. in completing the Low-No Program application, thus satisfying the requirement of a competitive procurement for the City as the named entity if awarded.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works, or his designee, to file and execute all applications and other documents necessary to obtain a Low-No Program grant with partner Proterra, Inc. for the estimated amount of \$8,127,843.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate matching funding of 10-15% of the amount of any approved grant to the appropriate JL Key.

IN COUNCIL DULY PASSED this 16th day of March, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney