

RESOLUTION NO. RES-2017-149

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 1 TO COOPERATIVE FUNDING AGREEMENT NO. M30406 BETWEEN THE SONOMA COUNTY TRANSPORTATION AUTHORITY AND CITY OF SANTA ROSA FOR MEASURE M FUNDS FOR THE FULTON ROAD IMPROVEMENTS

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 funding for Fulton Road Improvements; and

WHEREAS, in 2008 the northern half of Phase 1, Piner Road to Wood Road, was completed with \$8.7 of development fees; and

WHEREAS, The City of Santa Rosa seeks funding from the Sonoma County Transportation Authority (SCTA) to complete the southern half of Phase 1, Guerneville Road to Piner Road; and

WHEREAS, the 2017 Measure M Strategic Plan includes \$8.7 million between Fiscal Year 2015/16 and Fiscal Year 2020/21; and

WHEREAS, the 2017 Measure M Strategic Plan commits \$7 million in fiscal year 2020/21.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Amendment No. 1 to Cooperative Funding Agreement No. M30406 between the Sonoma County Transportation Authority and the City of Santa Rosa, attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the amendment.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that the Transportation and Public Works Director is authorized to submit to the Sonoma County Transportation Authority, on behalf of City, Request(s) for Appropriation of Funds on an as needed basis, provided that the total appropriations do not exceed the funding set forth in the Cooperative Agreement.

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: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Amendment 1 to Cooperative Funding Agreement No. M30406 between the Sonoma County Transportation Authority and the City of Santa Rosa