## RESOLUTION NO. RES-2017-038

## RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN APPLICATION FOR LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDING FOR INCREASED FREQUENCY ON TRUNK ROUTES-SANTA ROSA CITYBUS OPERATING FOR \$93,257

WHEREAS, the City of Santa Rosa is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the City seeks funding for the increased frequency on trunk routes – Santa Rosa CityBus operating project; and

WHEREAS, the statutes related to the state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the City Council of the City of Santa Rosa wishes to delegate authority to execute these documents and any amendments thereto to the Director of Transportation and Public Works; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Santa Rosa wishes to implement the LCTOP project listed above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa that the City of Santa Rosa agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

BE IT FURTHER RESOLVED that the Council, upon approval of a grant contract, authorizes the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant amount.

///

///

///

BE IT FURTHER RESOLVED that the Council hereby authorizes the submittal of the following project nomination and allocation request to the Department of Transportation in fiscal year 2016-2017 LCTOP funds:

Project Name: Increased frequency on trunk routes-Santa Rosa CityBus Operating Amount of LCTOP funds requested: \$93,257

Short description of project: Operate increased frequency on trunk routes in the CityBus system which provides service on the highest ridership corridors.

IN COUNCIL DULY PASSED this 14th day of March, 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:

Interim City Attorney