

RESOLUTION NO. RES-2017-069

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A GRANT FUNDING CLAIM WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO RECEIVE FUNDING FROM THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) AND CALIFORNIA TRANSIT ASSISTANCE FUND

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the City of Santa Rosa is eligible to receive CTSGP funds; and

WHEREAS, the City of Santa Rosa will apply for Fiscal Year 2017 funds in an amount up to \$20,090 for the installation, repair and maintenance of camera equipment at the Transit Stations and on the fixed-route buses ensuring the safety of the riders and people and properties located next to Santa Rosa transit facilities; and

WHEREAS, the City of Santa Rosa recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, Cal OES requires the City of Santa Rosa to complete and submit a Governing Body Resolution for purposes of identifying agent(s) authorized to act on behalf of the City of Santa Rosa to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws; and

WHEREAS, this action has been evaluated pursuant to the California Environmental Quality Act (CEQA) and has been found categorically exempt under CEQA Guidelines Section 15301, which includes operation, repair, maintenance, or minor alteration of existing equipment or facilities involving negligible or no expansion of use beyond what currently exists.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works, or his designated representative, to execute for and on behalf of the City of Santa Rosa, a public entity established under the laws of the State of California, any actions necessary, for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the CTSGP.

IN COUNCIL DULY PASSED this 9th day of May, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Rogers

ABSTAIN: (0)

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

APPROVED AS TO FORM:

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