RESOLUTION NO. RES-2019-135

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A GRANT APPLICATION FOR FEDERAL FUNDING UNDER FEDERAL TRANSIT ACT SECTION 5310 (49 U.S.C. SECTION 5310) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for public transportation systems under 49 U.S.C. Section 5310 of the Federal Transit Act (FTA Circular 9070.1G); and

WHEREAS, the California Department of Transportation (CalTrans) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, the City of Santa Rosa desires to apply for said financial assistance to permit operation of paratransit service in the City of Santa Rosa; and

WHEREAS, the City of Santa Rosa has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies); and

WHEREAS, the City Council of the City of Santa Rosa conducted a Public Hearing on Tuesday, August 27, 2019, at or after 5:00 p.m., in the City Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa, to receive public comment and to determine if there are any private or non-profit businesses or agencies available to provide transportation services within Santa Rosa to meet the needs of senior or disabled individuals where public transportation service are otherwise unavailable, insufficient or inappropriate.

NOW, THEREFORE, BE IT RESOLVED that no non-profit agencies expressed an interest in applying for Section 5310 funding to provide transportation services to meet the needs of seniors and individuals with a disability before, or at the public hearing.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa does hereby authorize the City Manager or his designated representative, to file and execute applications on behalf of the City of Santa Rosa with the CalTrans to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (FTA C 9070.1G), as amended.

BE IT FURTHER RESOLVED that the City Manager or his designated representative is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by CalTrans.

BE IT FURTHER RESOLVED that the City Manager or his designated representative is authorized to provide additional information as CalTrans may require in connection with the application for the Section 5310 projects.

BE IT FURTHER RESOLVED that the City Manager or his designated representative is authorized to submit and approve requests for reimbursement of funds from CalTrans for the Section 5310 projects.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to establish a new JL Project Key in the amount equal to the successfully awarded grant funding.

IN COUNCIL DULY PASSED this 27th day of August, 2019.

AYES: (5) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer

NOES: (0)

ABSENT: (2) Council Members Combs, Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____ Mayor

APPROVED AS TO FORM:

City Attorney