RESOLUTION NO. RES-2020-151

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF SANTA ROSA FOR INDEPENDENT QUALITY MANAGEMENT ASSESSMENT DURING THE PREPARATION OF THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATE, FOR THE IMPROVEMENTS TO THE HIGHWAY 101 BICYCLE AND PEDESTRIAN OVERCROSSING

WHEREAS, the City would like to construct a pedestrian and bicycle overcrossing at US Highway 101 to include a 5-foot wide sidewalk and an 8-foot wide bike path (Project), which will provide a much needed improvement to the existing pedestrian & bicycle connectivity, and reduce pedestrian/vehicle conflict, and improve more opportunities for alternative transportation; and

WHEREAS, CALTRANS has requested that the City adopt a resolution approving and authorizing the execution of Cooperative Agreement 04-2773 in conformance with CALTRANS' project development process to advance the Project; and

WHEREAS, a cooperative agreement between the City and CALTRANS is necessary in order to establish agency responsibilities for work and funding; and

WHEREAS, CALTRANS requests that the City, by resolution, approve Cooperative Agreement 04-2773 which outlines the terms and conditions of cooperation to complete the design phase of the Project and is necessary for the preparation of the Project Plans, Specifications and Estimate.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves Cooperative Agreement 04-2773 with the State of California, acting through its Department of Transportation, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to sign the agreement. IN COUNCIL DULY PASSED this 15th day of September, 2020. (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares AYES: Rogers, Sawyer, Tibbetts (0)NOES: ABSENT: (0)ABSTAIN: (0)APPROVED: ATTEST: ____ City Clerk Mayor APPROVED AS TO FORM: City Attorney

Exhibit A – Cooperative Agreement 04-2773