

RESOLUTION NO. RES-2023-080

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A FUNDING CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE IV / STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2023-24 IN THE ESTIMATED AMOUNT OF \$12,255,165

WHEREAS, the Transportation Development Act (TDA), (Public Utilities Code §99200 *et seq.*), provides for the disbursement of funds from the Local Transportation Fund (LTF) of the County of Sonoma for use by eligible applicants for the purpose of public transit and paratransit; and

WHEREAS, pursuant to the provisions of the TDA and regulations thereunder (Cal. Code Regs., tit. 21, §§ 6600 *et seq.*) a prospective applicant wishing to receive an allocation from the LTF shall file its claim with the Metropolitan Transportation Commission; and

WHEREAS, the State Transit Assistance (STA) Fund is created pursuant to Public Utilities Code sections 99310 *et seq.*; and

WHEREAS, the STA Fund makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible applicants to support approved transit projects; and

WHEREAS, TDA Funds and STA Funds will be required by the City of Santa Rosa for public transit and paratransit operations and capital projects; and

WHEREAS, the City of Santa Rosa is an eligible applicant for TDA and STA Funds pursuant to Public Utilities Code sections 99260 *et seq.* and 99313 through 99314.7.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works or designee, to file an appropriate claim pursuant to the terms of the Transportation Development Act, as amended, and pursuant to applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the Metropolitan Transportation Commission (MTC) for an allocation of TDA and STA Funds in Fiscal Year 2023-24 in the estimated amount of \$12,255,165.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations equal to the portion of the allocated capital funding amount to the appropriate JL Keys.

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BE IT FURTHER RESOLVED that the Council approves a copy of this Resolution to be transmitted to the MTC in conjunction with the filing of the claim and the MTC be requested to grant the allocations of funds as specified herein.

IN COUNCIL DULY PASSED this 9th day of May, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney