

EXHIBIT A

RESOLUTION NO. RES-2024-152

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SUPPLEMENT NO. 5 TO THE MASTER FUNDING AGREEMENT BETWEEN THE METROPOLITAN TRANSPORTATION COMMISSION AND THE CITY OF SANTA ROSA FOR PROCUREMENT OF K71 BOLLARDS FOR USE IN THE DEPLOYMENT OF QUICK BUILD LOW-STRESS BICYCLE FACILITIES

WHEREAS, the Metropolitan Transportation Commission (MTC) launched an Active Transportation Technical Assistance Program with a goal of spurring implementation of MTC's Complete Streets Policy and Active Transportation Network, while also securing additional statewide and other Active Transportation funding for the region; and

WHEREAS, on September 4, 2018, the Council adopted Resolution RES-2018-150, approving a Master Funding Agreement with the MTC for planning, programming, transportation, transit, land use and other projects for fiscal years 2018-19 through 2027-28; and

WHEREAS, Technical Assistance funds of \$960,000 were awarded to various Bay Area jurisdictions and approved by the Joint MTC Planning Committee and the Association of Bay Area Governments Administrative Committee on December 8, 2023; and

WHEREAS, of these funds, the City of Santa Rosa and the City of San Jose were each awarded \$200,000 in Exchange Funds to procure K71 bollards for the deployment of quick build low-stress bicycle facilities; and

WHEREAS, MTC requires a local resolution approving Supplement No. 5 to the Master Funding Agreement between the Metropolitan Transportation Commission and the City of Santa Rosa, supplementing the Master Funding Agreement dated September 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Santa Rosa by Resolution approves Supplement No. 5 to the Master Funding Agreement between the Metropolitan Transportation Commission and the City of Santa Rosa attached as Exhibit A.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Director of Transportation and Public Works to work with the Purchasing Agent to procure K71 bollards in an amount not to exceed \$200,000.

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BE IT FURTHER RESOLVED that \$200,000 of MTC Exchange Funds be appropriated into JL 17678, Bicycle Facilities, for the purposes of purchasing K71 bollards.

IN COUNCIL DULY PASSED this 24th day of September, 2024.

AYES: (5) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, MacDonald, Okrepkie

NOES: (0)

ABSENT: (2) Council Members C. Rogers, Fleming

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney

Exhibit A – Supplement No. 5 to Master Funding Agreement