

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING SUBMISSION OF A PROJECT DESCRIPTION FOR AND ACCEPTANCE OF FUNDING FROM THE CALIFORNIA STATE OF GOOD REPAIR (SGR) PROGRAM, APPROVING THE ASSOCIATED FY 2022-23 PROJECT LIST, AND AUTHORIZING EXECUTION OF GRANT DOCUMENTS

WHEREAS, the City of Fresno (City) is an eligible project sponsor and may receive state funding from the State of Good Repair (SGR) Program now or sometime in the future for transit projects;

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations;

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Caltrans) as the administrative agency for the SGR;

WHEREAS, Caltrans developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies);

WHEREAS, the City delegates authorization to execute these documents and any amendments thereto to the Director of Transportation, or designee;

WHEREAS, the State of Good Repair (SGR) program is intended to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair;

WHEREAS, SGR funds are allocated by the Fresno Council of Governments;

WHEREAS, the City of Fresno's share of SGR funds for fiscal year 2021-22 is estimated to be \$1,285,000;

WHEREAS, these funds will be used to rehabilitate the FAX facility security camera system and to conduct FAX maintenance facility roof and HVAC repairs; and

WHEREAS, in order to qualify for these funds, the Department of Transportation is required to submit a proposed project list to Caltrans on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the City of Fresno as follows:

1. The City agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

2. The City hereby authorizes the submittal of the following projects nomination and allocation request to Caltrans for FY 2022-23 SGR Program funding: \$500,000 to rehabilitate the FAX facility security camera system and \$785,000 to conduct FAX maintenance facility roof and HVAC repairs.

3. The Director of Transportation, or designee, is authorized to execute all required documents to accept funding from and participate in the SGR program and any Amendments thereto with Caltrans.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor Approval: _____, 2022

Mayor Approval/No Return: _____, 2022

Mayor Veto: _____, 2022

Council Override Vote: _____, 2022

TODD STERMER, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
RINA M. GONZALES
Interim City Attorney

BY: _____
Pauline Brickey Date
Deputy City Attorney