

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE STATE OF GOOD REPAIR (SGR) PROGRAM OF SENATE BILL 1 (SB-1), AND EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Fresno (City) is an eligible project sponsor and may receive state funding from the Senate Bill 1 of 2017 (SB-1), State of Good Repair (SGR) Program now or sometime in the future for transit projects; and

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

WHEREAS, SB-1 named the California Department of Transportation (Caltrans) as the administrative agency for the SGR; and

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

WHEREAS, the City wishes to delegate authorization to execute these documents and any amendments thereto to the Director of Transportation, or designee.

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 applicable statutes, regulations, and guidelines for all SGR funded transit projects.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: ASE

Resolution No.

2. The City hereby authorizes submittal of the following project nomination and allocation request to Caltrans: \$1,060,828 to purchase one electric bus and to construct associated infrastructure.

3. The City authorizes the Director of Transportation, or designee, to execute all required documents and accept funds related to the SGR program and any Amendments thereto with Caltrans.

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

I, YVONNE SPENCE, 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 _____, 2018.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2018
Mayor Approval/No Return: _____, 2018
Mayor Veto: _____, 2018
Council Override Vote: _____, 2018

YVONNE SPENCE, MMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Amanda B. Freeman Date
Deputy City Attorney