

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 2020-21 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 2020-21 is estimated to be \$1,045,000;

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

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WHEREAS, these funds will be used to replace the Department's radio and dispatch communication equipment; 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 project nomination and allocation request to Caltrans for FY 2020-21 SGR Program funding: \$1,045,000 to replace the bus radio and dispatch equipment.

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, 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 _____, 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

YVONNE SPENCE, MMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Kristi Costa Date
Deputy City Attorney