

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2023-XXX

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROJECT FUNDING AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION FOR GRANT FUNDING FOR CLASS IV PROTECTED BIKE LANES ON FAIRWAY DRIVE; AND TO ACCEPT \$58,000 IN GRANT FUNDS AND TO AUTHORIZE THE USE OF AND APPROPRIATE MATCHING FUNDS OF \$6,653

WHEREAS, Alameda County Transportation Commission (“Alameda CTC”) administers funding programs consisting of Measure B, Vehicle Registration Fee, Measure BB, Transportation Fund for Clean Air, and federal One Bay Area Grant Cycle 3 Programs for projects and programs that benefit the Alameda County transportation system, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

WHEREAS, City of San Leandro (“fund Recipient”) submitted a funding application to the Alameda County Transportation Commission (“Alameda CTC”) requesting \$58,000 in funding for Class IV Protected Bike Lanes on Fairway Drive (“project”) from Alameda CTC’s programming and allocation process; and

WHEREAS, the project will upgrade the existing Class II bike lanes to physically separated class IV bike lanes using barriers along Fairway Drive, between Nicholson Street and Doolittle Drive; and

WHEREAS, Alameda CTC awarded \$58,000 in Alameda CTC Administered Funds for the implementation and delivery of the project to the Fund Recipient; and

WHEREAS, as part of the requirements to receive Alameda CTC Administered Funds awarded to the Project, Alameda CTC requires a resolution adopted by the responsible funding recipient stating the following:

1. Commitment of Fund Recipient’s matching funds against the awarded Alameda CTC Administered Funds; and
2. Confirmation of Fund Recipient’s understanding that the amount of Alameda CTC Administered Funds awarded to the Project is capped at the amount awarded by Alameda CTC, and therefore any cost increase cannot be expected to be funded with additional Alameda CTC Administered Funds; and
3. Confirmation that Fund Recipient will complete the project as described in the funding application and the subsequent funding agreement between Alameda CTC and the Fund Recipient; and
4. Confirmation that the Project will comply with all of the project-specific requirements set forth in the Alameda CTC Project Funding Agreement (“Agreement”); and

WHEREAS, the City Council is familiar with the contents thereof, and the City Manager recommends approval of the project agreement.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. That the City of San Leandro agrees to accept award of \$58,000 in Alameda CTC administered funds; and

2. That said agreement substantially in the form presented is hereby approved and execution by the City Manager is hereby authorized; and
3. That the project will be implemented as described in the application, Agreement, and in this Resolution; and
4. That there is no pending or threatened litigation that might in any way adversely affect the fund recipient's ability to implement and deliver the proposed project; and
5. That \$58,000 of grant funds are accepted for the subject project; and
6. That the authorization of matching funds in the amount of \$6,652.60 from existing appropriation in account 153-36-601 is hereby authorized; and
7. That the City Manager is authorized to make non-substantial revisions to said agreement, subject to approval as to form by the City Attorney; and
8. That an original executed agreement shall be attached to and made a part of this resolution.

Introduced by Councilmember _____ and passed and adopted this 20th day of June 2023, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Kelly B. Clancy, CMC
City Clerk