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RESOLUTION NO. 2010-46

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND/OR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDING AND COMMITTING THE NECESSARY NON-FEDERAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

WHEREAS, The City of Albany (herein referred to as APPLICANT) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$117,000 in funding from the federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Pierce Street Pavement Rehabilitation project (herein referred to as PROJECT) for the MTC Resolution, No. 3925, New Federal Surface Transportation Act (FY 2009-10, FY 2010-11 and FY 2011-12) Cycle 1 STP/CMAQ Program: Project Selection Criteria, Policy, Procedures and Programming (herein referred to as PROGRAM); and

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA) (Public Law 109-59, August 10, 2005) authorized the Surface Transportation Program (23 U.S.C. § 133) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) through September 30, 2009; and

WHEREAS, SAFETEA has been extended through December 31, 2010 pursuant to Public Law 111-147, March 18, 2010 and may be subsequently extended pending enactment of successor legislation for continued funding; and

WHEREAS, pursuant to SAFETEA, and the regulations promulgated thereunder, eligible project sponsors wishing to receive federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO),

1 for review and inclusion in the MPO's Transportation Improvement Program (TIP); and
2

3 **WHEREAS**, the Metropolitan Transportation Commission (MTC) is the MPO for the
4 nine counties of the San Francisco Bay region; and
5

6 **WHEREAS**, MTC has adopted a Regional Project Funding Delivery Policy (MTC
7 Resolution No. 3606, revised) that sets out procedures governing the application and use of
8 STP/CMAQ funds; and
9

10 **WHEREAS**, APPLICANT is an eligible project sponsor for STP/CMAQ funds; and
11

12 **WHEREAS**, as part of the application for STP/CMAQ funding, MTC requires a
13 resolution adopted by the responsible implementing agency stating the following:
14

- 15 1) the commitment of necessary local matching funds of at least 11.47%; and
- 16 2) that the sponsor understands that the STP/CMAQ funding is fixed at the programmed
17 amount, and therefore any cost increase cannot be expected to be funded with additional
18 STP/CMAQ funds; and
- 19 3) that the project will comply with the procedures specified in Regional Project Funding
20 Delivery Policy (MTC Resolution No. 3606, revised); and
- 21 4) the assurance of the sponsor to complete the project as described in the application, and if
22 approved, as included in MTC's TIP; and
- 23 5) that the project will comply with all the project-specific requirements as set forth in the
24 PROGRAM.; and
- 25 6) that the project (transit only) will comply with MTC Resolution No. 3866, which sets
26 forth the requirements of MTC's Transit Coordination Implementation Plan to more
27 efficiently deliver transit projects in the region.
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the APPLICANT is authorized to
execute and file an application for funding for the PROJECT under the Surface Transportation
Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) of
SAFETEA, any extensions of SAFETEA or any successor legislation for continued funding ; and
be it further

1 **RESOLVED** that the APPLICANT by adopting this resolution does hereby state that:
2

- 3 1. APPLICANT will provide \$15,159 in non-federal matching funds; and
4 2. APPLICANT understands that the STP/CMAQ funding for the project is fixed at the
5 MTC approved programmed amount, and that any cost increases must be funded by
6 the APPLICANT from other funds, and that APPLICANT does not expect any cost
7 increases to be funded with additional STP/CMAQ funding; and
8 3. APPLICANT understands the funding deadlines associated with these funds and will
9 comply with the provisions and requirements of the Regional Project Funding
10 Delivery Policy (MTC Resolution No. 3606, as revised); and
11 4. PROJECT will be implemented as described in the complete application and in this
12 resolution and, if approved, for the amount programmed in the MTC federal TIP; and
13 5. APPLICANT (for a transit project only) agrees to comply with the requirements of
14 MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution
15 3866; and
16 6. APPLICANT and the PROJECT will comply with the requirements as set forth in the
17 program; and therefore be it further

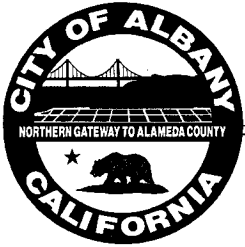
18 **RESOLVED** that APPLICANT is an eligible sponsor of STP/CMAQ funded projects;
19 and be it further

20 **RESOLVED** that APPLICANT is authorized to submit an application for STP/CMAQ
21 funds for the PROJECT; and be it further

22 **RESOLVED** that there is no legal impediment to APPLICANT making applications for
23 the funds; and be it further

24 **RESOLVED** that there is no pending or threatened litigation that might in any way
25 adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such
26 PROJECT; and be it further

27 **RESOLVED** that APPLICANT authorizes its Executive Director, General Manager, or
28 designee to execute and file an application with MTC for STP/CMAQ funding for the PROJECT
29 as referenced in this resolution; and be it further



City of Albany

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CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
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CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES

- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

FINANCE & ADMINISTRATIVE SERVICES

CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

RECREATION & COMMUNITY SERVICES

1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 2010-46

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 20th day of September, 2010, by the following votes:

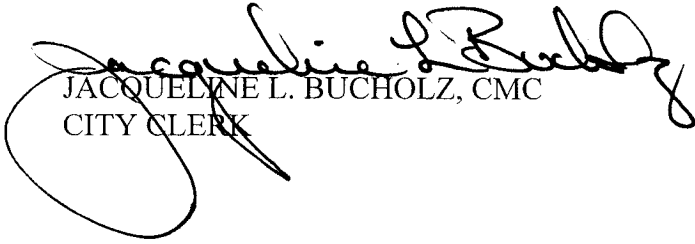
AYES: Council Members Atkinson, Javandel, Lieber & Mayor Wile

NOES: None

ABSENT: None

RECUSED: Council Member Thomsen

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 21st
day of September, 2010.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.



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