## **RESOLUTION #2011-12**

## A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE BICYCLE TRANSPORTATION ACCOUNT (BTA) FOR THE CONSTRUCTION OF THE BUCHANAN BIKEWAY PROJECT

**WHEREAS**, the streets and Highways Code, Bicycle Transportation Account provides funding for grants to local agencies for projects that improve safety and convenience for bicycle commuting; and

**WHEREAS,** the state of California, Bicycle Facilities Unit has the responsibility for administration of the program within the State, setting up necessary procedures governing project applications under the program; and

**WHEREAS,** the City proposes to complete an important segment of the Buchanan Bikeway that is included in the 2004 City of Albany Master Plan, and is ranked as top priority in the Alameda Countywide Bicycle Plan; and

**WHEREAS**, the City of Albany secured \$1.7 million in federal funding through the CMAQ program, which provides the largest source of construction funds for this project; and

**WHEREAS,** based on revenue projections for fiscal year 2012/13 the City of Albany pass through Measure B funds, and other sales tax revenue based sources will have sufficient funds for the \$60,000 matching funds to be allocated to this project; and

**WHEREAS,** all contracts related to the application for State Bicycle Transportation Account Grant funds shall be approved by the City Attorney.

## **NOW THEREFORE, BE IT RESOLVED** that the City Council:

- 1. Approve the filing on an application for the State Bicycle Transportation Account; and
- 2. Certify that the City of Albany has or will have sufficient funds to operate and maintain the project; and
- 3. Appoint the City Manager or her designee as agent of the City of Albany to execute and submit all documents, including but not limited to application agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project; and
- 4. Approve the use of \$60,000 from a combination of local funds for the grant matching requirement.

Farid Javandel, Mayor