RESOLUTION NO. 2012-13

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE THE ALAMEDA CTC MASTER PROGRAMS FUNDING AGREEMENT

WHEREAS, voters approved the 20-year Measure B half-cent transportation sales tax in 2000, and the funding agreement to the midpoint of the measure, between the Alameda County Transportation Improvement Authority (ACTIA) and City of Albany needs renewal prior to March 31, 2012; and

WHEREAS, voters approved the Vehicle Registration Fee (VRF) of $10 in 2010, which also authorizes entering into an agreement with City of Albany through June 30, 2022 for receipt and eligibility of funds; and

WHEREAS, the Alameda County Transportation Commission (Alameda CTC) is a joint powers authority resulting from the merger of the Alameda County Congestion Management Agency and ACTIA and is responsible for distributing to local jurisdictions the Measure B and VRF revenues for bicycle and pedestrian safety, local streets and roads, local transportation technology, mass transit, paratransit, and transit center development programs; and

WHEREAS, the Alameda CTC has developed a new master programs funding agreement (MPFA) that specifies the Measure B and VRF funding distributions, Alameda CTC's responsibilities, and the recipient's responsibilities; and

WHEREAS, implementation guidelines for each program are incorporated into the MPFA and guide fund eligibility and expenditures; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Albany approves the MPFA attached to this resolution; and be it further

RESOLVED, that City of Albany and its agents shall comply with the Alameda CTC MPFA; and be it further

RESOLVED, that City of Albany shall use these local funds for local transportation programs.

Duly passed and adopted by the City of Albany at the regular meeting of the City Council held on Monday, March 5, 2012 in Albany, California by the following votes:

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MAYOR