## **RESOLUTION NO. 2019-31**

## A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPROVE A SECOND AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR IMPLEMENTATION OF A TRANSIT SHELTER ADVERTISING PROGRAM

WHEREAS, on August 3, 1998, the City of Albany, Alameda-Contra Costa Transit District, and other participating jurisdictions entered into a Joint Exercise of Powers Agreement for the purpose of obtaining a contractor to maintain existing and locate new bus shelters within the participating jurisdictions and to participate in a Transit Shelter Advertising Program; and

WHEREAS, the agreement was amended in 2003 to include additional participating entities requested permission to be included in the Transit Shelter Advertising Program and to establish a bus shelter program in the San Pablo corridor in conjunction with the Rapid Bus Program; and

WHEREAS, the Alameda-Contra Costa Transit District is proposing a second amendment to the Joint Exercise of Powers Agreement to include the City of Oakland, remove the City of Alameda, increase the number of shelters, and adjust the selection process in advance of selecting a new contractor for the Transit Shelter Advertising Program.

**NOW, THEREFORE, BE IT RESOLVED,** that the Albany City Council authorizes the City Manager to approve the second amendment to the Joint Exercise of Powers Agreement for implementation of a transit shelter advertising program.

ROCHELLE NASON, MAYOR



## City of Albany

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## **RESOLUTION NO. 2019-31**

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

The 6th day of May, 2019, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

7th Day of May, 2019.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Harrington