

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

RESOLUTION #09-31

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A GRANT FUNDING AGREEMENT WITH ACTIA AND TO COMMIT THE NECESSARY NON-MEASURE B MATCH AND TO STATE THE ASSURANCE TO DEVELOP ALBANY'S FIRST PEDESTRIAN MASTER PLAN AND TO UPDATE THE EXISTING BICYCLE MASTER PLAN

WHEREAS, The City of Albany ("APPLICANT") has submitted an application to the Alameda County Transportation Improvement Authority ("ACTIA") for \$130,000 in Measure B funding for the development of the City's first Pedestrian Master Plan and the Update to the existing Bicycle Master Plan ("PROJECT") for Cycle 4 of the Bicycle/Pedestrian Countywide Discretionary Program ("PROGRAM"); and

WHEREAS, The voters of Alameda County, pursuant to the provisions of the Local Transportation Authority and Improvement Act, California Public Utilities Code Section 180000 et seq., approved the reauthorization of Measure B at the General Election held on November 7, 2000, thereby authorizing that ACTIA be given the responsibility to administer the proceeds from the continued one-half cent transaction and use tax. The duration of the tax will be 20 years from the initial year of collection that began April 1, 2002, with said tax to terminate/expire on March 31, 2022; and

WHEREAS, APPLICANT represents that APPLICANT is an eligible grant recipient for Measure B funds; and

WHEREAS, as part of the application for Measure B funding, ACTIA requires a resolution adopted by the responsible grant recipient stating the following:

- 1) the commitment of the amount of project sponsor matching funds specified in the grant funding agreement; and
- 2) that the APPLICANT understands that the amount of Measure B funding is

1 capped at the amount awarded as specified in the grant funding agreement, and
2 therefore any cost increase cannot be expected to be funded with additional
3 Measure B funds; and

4 3) the assurance of the APPLICANT to complete the project as described in the grant
5 funding agreement; and

6 4) that the project will comply with all the project-specific requirements as set forth
7 in the grant funding agreement.

8
9 **NOW, THEREFORE, BE IT RESOLVED** that APPLICANT is
10 authorized to submit an application for Measure B funding for PROJECT; and be it
11 further

12 **RESOLVED** that the APPLICANT by adopting this resolution does hereby state
13 that:

- 14 1. APPLICANT has provided \$30,000 in non-Measure B matching funds; and
- 15 2. APPLICANT understands that the amount of Measure B funding for the
16 project is capped at the amount awarded as specified in the grant funding
17 agreement, and that any cost increases must be funded by the APPLICANT
18 from other funds, and that APPLICANT does not expect any cost increases to
19 be funded with additional Measure B funding; and
- 20 3. PROJECT will be implemented as described in the grant funding agreement
21 and in this resolution; and
- 22 4. APPLICANT and the PROJECT will comply with the requirements as set
23 forth in the grant funding agreement; and therefore be it further

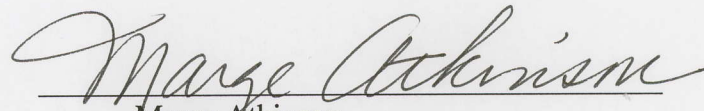
24
25 **RESOLVED** that APPLICANT is an eligible sponsor of Measure B funded
26 projects; and be it further

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

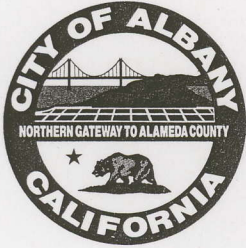
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

RESOLVED that APPLICANT authorizes its City Administrator to execute a funding agreement with ACTIA for Measure B funding for the PROJECT as referenced in this resolution; and be it further

RESOLVED that a copy of this resolution will be transmitted to ACTIA in conjunction with an executed grant funding agreement.



Marge Atkinson
Mayor



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

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

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

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. 09-31

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

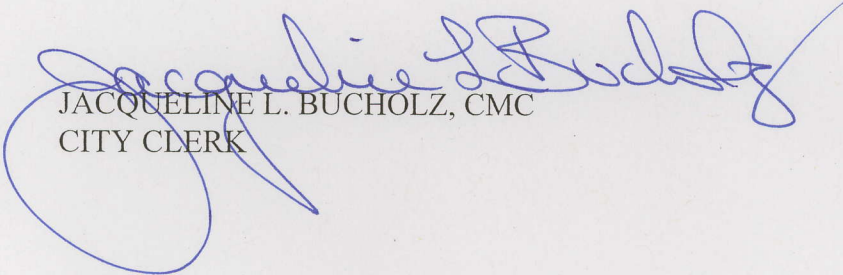
this 15th day of June, 2009, by the following votes:

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

NOES: None

ABSENT: Council Member Lieber

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 16th
day of June, 2009.


JACQUELINE L. BUCHHOLZ, 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.*



PRINTED ON RECYCLED PAPER