TO: James L. App, City Manager

FROM: Mike Compton, Director of Administrative Services

SUBJECT: Federal Transit Administration Funding Application

DATE: June 17, 2003

Needs:

For the City Council to consider adoption of a resolution authorizing the filing of applications for Federal Transit Administration (FTA) 5307 funding.

Facts:

- 1. As a result of the 2000 census, the Paso Robles, Atascadero and County area along the Highway 101 corridor including Templeton and Santa Margarita have been designated as an "urban area" (UA).
- 2. With this designation comes eligibility for Federal Transit Administration (FTA) 5307 funding.
- 3. Transit providers within this UA are eligible to apply for \$551,000 in FTA 5307 funding.
- 4. At their April 15, 2003 meeting, the Council approved a memorandum of understanding with the City of Atascadero, County of San Luis Obispo, San Luis Obispo Council of Governments and San Luis Obispo Regional Transit Authority (Transit Operators) regarding the "planning" aspect of FTA 5307 funding.
- 5. An "operators agreement" is being drafted and will be presented to the Council shortly. This agreement, also between the Transit Operators, establishes the "administration" aspect of FTA 5307 funding and will designate Paso Robles as the sub-grantee recipient.
- 6. In order to submit an application for the FTA 5307 funding, the governing body, in our case the City Council, must authorize, by resolution, the filing of an application.
- 7. The resolution will also designate the appropriate staff person given the authority to executive and file said application.

Analysis and Conclusion:

The City of Paso Robles has been designated by the other Transit Operators as the subgrantee recipient of FTA 5307 funding. With this designation comes the responsibility to file applications for FTA 5307 funding for all Transit Operators, administer grant funds and undertake financial reporting requirements. One of the first steps required by FTA in order to submit a funding application is the adoption of a resolution authorizing the filing of an application and designating signatory authority. Thus, presentation of this resolution to the Council.

Fiscal Impact:

The operators agreement provides \$25,000 for Paso Robles to act as the sub-grantee recepient. This is intended to reimburse Paso Robles for its' time and expense for acting as sub-grantee recipient. Paso Robles will also receive \$171,000 for transit operations.

Options:

- a. Adopt Resolution No. 03-xxx authorizing the filing of applications for Federal Transit Administration (FTA) 5307 funding and giving the City Manager the authority to execute said applications; or
- b. Amend, modify, or reject the above option.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR TRANSPORTATION ASSISTANCE

WHEREAS, the City of El Paso de Robles has been designated as "Grantee Recipient" by a Memorandum of Understanding executed by all transit providers within the urban area and the San Luis Obispo Council of Governments; and

WHEREAS, as Grantee Recipient, the City of El Paso de Robles will file applications for Federal Assistance under 49 U.S.C., Section 53907; and

WHEREAS, the Federal Transportation Administrator has been delegated authority by the Department of Transportation, Chapter 53, Title 23 of the United States Code and other Federal statutes administered by the Federal Transit Administration to award Federal financial assistance for a transportation project; and

WHEREAS, the grant of cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles as follows:

- 1. The City Manager or his designee is authorized to execute and file an application for Federal assistance on behalf of the City of El Paso de Robles, acting as "Grant Recipient" for the Atascadero Paso Robles urban area, with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
- 2. The City Manager is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
- 3. The City Manager is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of El Paso de Robles acting as Grantee Recipient on behalf of the Atascadero Paso Robles urban area.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 17th day of June 2003 by the following vote:	
AYES: NOES: ABSTAIN: ABSENT:	
	Frank R. Mecham, Mayor
ATTEST:	
Sharilyn M. Ryan, Deputy City Clerk	<u>-</u>
CERT	IFICATION
The undersigned duly qualified Deputy City Clerk, acting on behalf of the City of El Paso De Robles, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City Council of the City of El Paso de Robles held on June 17, 2003.	
Seal here	Sharilyn M. Ryan
	Deputy City Clerk
	June 18, 2003