

TO: James L. App, City Manager
FROM: Doug Monn, Public Works Director
SUBJECT: **Proposition 1B Grant Application**
DATE: November 19, 2013

NEEDS: For City Council to consider adopting a resolution for a Proposition 1B grant.

FACTS:

1. In November 2006, the voters of California approved Proposition 1B which established \$20 billion in funding for transportation projects. A portion of this funding is allocated specifically for Transit Safety and Security Capital Projects.
2. The San Luis Obispo Council of Governments (SLOCOG) is administering the program for the County.
3. In April 2013, the SLOCOG Board authorized \$33,277 to be used to upgrade ADA accessibility at the City's North County Transportation Center (NCTC). The City is required to provide an \$8,000 match, which will be allocated from the Transit Operations budget.
4. Staff initiated the paperwork to finalize the grant allocation process and on April 2, 2013 City Council agreed to accept the Proposition 1B grant along with providing the \$8,000 match.
5. On October 22, 2013 staff received notice from the State Grant Administrator that the resolution adopted by Council on April 2 is not in the acceptable format.

ANALYSIS & CONCLUSION: The attached resolution is the format required by the State Grant Administrator.

FISCAL IMPACT: As noted in April 2013, the grant amount is \$33,277, with a match of \$8,000.

OPTIONS:

- a. Adopt Resolution No. 13-xx accepting a Proposition 1B grant to be used at the North County Transportation Center.
- b. Amend, modify, or reject the above option.

Prepared by: Ditas Esperanza, P.E., Capital Projects Engineer

Attachments: Resolution

RESOLUTION NO. 13-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
APPROVING THE APPLICATION FOR A PUBLIC TRANSPORTATION
MODERNIZATION, IMPROVEMENT AND SERVICES ENHANCEMENT ACCOUNT
GRANT FUNDS (AKA PROP 1B)

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorized the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the California Emergency Management Agency (Cal EMA) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, the City of El Paso de Robles is eligible to receive CTSGP funds; and

WHEREAS, the City of El Paso de Robles will apply for FY 2012/2013 CTSGP funds in an amount up to \$33,277 for safety improvements at its North County Transportation Center; and

WHEREAS, the City of El Paso de Robles recognizes that it is responsible for compliance with all Cal EMA CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, Cal EMA requires the City of El Paso de Robles to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the City of El Paso de Robles to execute actions necessary to obtain CTSGP funds from Cal EMA and ensure continued compliance with Cal EMA CTSGP assurances, and state and federal laws.

THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES THAT DITAS ESPERANZA, CAPITAL PROJECTS ENGINEER, AND/OR HER DESIGNEE, is hereby authorized to execute for and on behalf of the City of El Paso de Robles, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency under the CTSGP.

PASSED AND ADOPTED THIS 19th day of November, 2013, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk