RESOLUTION NO. 2022 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL ACTIVE TRANSPORTATION GRANT FUNDS FOR THE PLANS, SPECIFICATIONS, AND ESTIMATE (PS&E) AND RIGHT-OF-WAY (R/W) PHASES, FOR THE CENTRAL COMMUNITY MOBILITY ENHANCEMENTS PROJECT; 2) AUTHORIZING THE ESTABLISHMENT OF A REVENUE AND EXPENDITURE ACCOUNT IN THE AMOUNT OF \$148,000; AND 3) AUTHORIZING THE APPROPRIATION OF FUNDS IN AMOUNT OF \$22,000

WHEREAS, in July 2018, staff submitted a Cycle 4 Active Transportation Program (ATP) grant application to the California Department of Transportation (Caltrans) for the Central Community Mobility Enhancements Project (Project); and

WHEREAS, the Project will provide approximately 1.7 miles of bicycle facilities providing north-south connections through the Central, Olivewood and Las Palmas neighborhoods in National City; and

WHEREAS, on January 30, 2019, the California Department of Transportation (Caltrans) awarded a \$1,286,000 State Active Transportation Program (ATP) grant for the Central Community Mobility Enhancements Project; and

WHEREAS, on March 26, 2020, Caltrans provided the agreement to the City for execution; and

WHEREAS, on June 2, 2020, the City Council authorized the Mayor to execute Program Supplement Agreement (PSA) No. U52 with the State of California Department of Transportation (Caltrans) for the Central Community Mobility Enhancements Project to allow for reimbursement of up to \$43,000 in eligible project expenditures through the State Active Transportation Program (ATP); and 2) authorizing the establishment of an Engineering Grant Funds appropriation of \$43,000 and corresponding revenue budget; and

WHEREAS, on May 12, 2022, the City submitted an allocation request to Caltrans requesting to allocate funding for the Plans, Specifications, and Estimate (PS&E) phase, and for the Right-of-Way (R/W) phase; and

WHEREAS, on October 6, 2022, Caltrans issued an Authorization Letter (see attachment) allocating \$148,000 (\$104,000 for the Plans, Specifications, and Estimate (PS&E) phase, and \$44,000 for the Right-of-Way (R/W)) with a local match of \$22,000 (\$16,000 PS&E phase, and \$6,000 R/W phase); and

WHEREAS, once the PA&ED and PS&E phases are complete, staff will return to the City Council for the appropriation of the Construction fund.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the acceptance of Federal Active Transportation Grant funds for the Plans, Specifications, and Estimate (PS&E) and Right-of-Way (R/W) phases, for the Central Community Mobility Enhancements Project.

Section 2: That the City Council authorizes the establishment of Revenue Account No. 296-06588-3498 and Expenditure Account No. 296-409-500-598-6588 in the amount of \$148,000.

Section 2: That the City Council authorizes the appropriation of funds in amount of \$22,000 from Expenditure Account No. 307-401-500-598-6035.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 15th day of November, 2022.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, Interim City Attorney