## **RESOLUTION NO. 2022 -**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA 1) AUTHORIZING THE APPROPRIATION OF \$500,000 FOR THE PLANNING PHASE FOR THE "COMMUNITY ECONOMIC ADJUSTMENT ASSISTANCE FOR RESPONDING TO THREATS TO THE RESILIENCE OF A MILITARY INSTALLATION" PROJECT APPROVED BY THE U.S. DEPARTMENT OF DEFENSE OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION; 2) ESTABLISHING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS; AND 3) COMMITTING TO PROVIDING A LOCAL MATCH OF \$56,000; AND 4) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE NOTICE OF AWARD FOR THE PROJECTS.

**WHEREAS**, on June 20, 2022, the Engineering and Public Works Department submitted a grant application to the U.S. Department of Defense Office of Local Defense Community Cooperation; and

WHEREAS, the grant purpose is for the City of National City to conduct an Installation Resilience Review to assess the feasibility of the 8th Street Mobility Hub concept and to evaluate additional pedestrian, bicycle, and Neighborhood Electric Vehicle shuttle connections to existing and proposed entry control points in order to improve parking capacity and commuter accessibility to Naval Base San Diego; and

**WHEREAS**, the study will leverage existing planning efforts and conduct existing condition modeling to comprehensively assess key challenges impacting transportation; and

**WHEREAS**, the grant period is from September 1, 2022 through August 31, 2023; and

**WHEREAS**, on September 13, 2022, staff was notified from the U.S. Department of Defense Office of Local Defense Community Cooperation that the City of National City had been awarded in the amount of \$500,000, which requires a local match of \$56,000, resulting in a total project cost of \$556,000.00; and

**WHEREAS**, once the planning phase is complete, staff will return to the City Council for the appropriation of the implementation fund; and

**WHEREAS**, staff is requesting authorization to establish an Engineering Grants Fund appropriation of \$500,000 and corresponding revenue and expenditure budgets to allow for reimbursement of eligible project expenditures for the Project; and

**WHEREAS**, staff is also requesting to authorize the City Manager or designee to execute the Notice of Award.

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 appropriation of \$500,000 for the planning phase for the "Community Economic Adjustment Assistance for Responding to Threats to the Resilience of a Military Installation" project approved by the U.S. Department of Defense Office of Local Defense Community Cooperation.

**Section 2:** That the City Council hereby authorizes the establishment of Revenue Account 296-409-500-598-6612 (OLDCC Resiliency Grant) and Expenditure Account 296-06612-3498 (Other Federal Grants).

**Section 3:** That the City Council hereby commits the City to providing a local match of \$56,000.

**Section 4:** That the City Council authorizes the City Manager or designee to execute the Notice of Award for the projects

**Section 5:** 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:	