

RESOLUTION NO. 2022 -

RESOLUTION OF THE CITY COUNCIL OF CITY OF NATIONAL CITY, CALIFORNIA, RATIFYING THE SUBMISSION OF AN APPLICATION TO SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND RATIFYING AN AGREEMENT WITH SANDAG AND ESTABLISHING FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET FOR THE SMART GROWTH INCENTIVE PROGRAM (SGIP) FUNDS IN THE AMOUNT OF \$294,477 FOR WORK PERFORMED ON THE FOCUSED GENERAL PLAN UPDATE GENERAL TASKS, COMMUNITY ENGAGEMENT, LAND USE ELEMENT, MOBILITY ELEMENT, HOUSING ELEMENT, SAFETY ELEMENT, PEIR, CLIMATE ACTION PLAN UPDATE, AND SPANISH TRANSLATION SERVICES

WHEREAS, the San Diego Association of Governments (“SANDAG”) Board of Directors allocates funds under the TransNet local sales tax program to support local transportation-related infrastructure projects in the San Diego region through a competitive process; and

WHEREAS, the TransNet Extension Ordinance contains provisions to fund the Smart Growth Incentive Program (“SGIP”); and

WHEREAS, the SGIP encompasses projects that better integrate transportation and land use and recognizes the comprehensive effort to integrate smart growth place making, access to transit, and environmental justice; and

WHEREAS, on November 19, 2021, SANDAG issued a call for projects from local jurisdictions in San Diego County wishing to apply for a portion of the TransNet SGIP funds for use on planning projects meeting certain criteria, and authorizing up to \$3 million from the SGIP to be used for planning projects; and

WHEREAS, in January 2022 the City of National City (“City”) submitted an application to SANDAG for the SGIP funds. In June 2022 SANDAG notified the City of the SGIP grant award in the amount of \$294,477; and

WHEREAS, an agreement was provided by SANDAG and executed by the City in August 2022. The funding Agreement (Exhibit No. 1) will allocate the TransNet Extension Ordinance funding SANDAG received; and

WHEREAS, the SANDAG funding commitment to the City is subject retail transactions and use tax revenues, which fluctuate and may impact funding availability for this Project; and

WHEREAS, the City reimbursement shall not exceed \$294,477 (fund limit) and will only be reimbursed for allowable costs. The appropriation will be used for work performed on the Focused General Plan Update general tasks, Community engagement, Land Use Element, Mobility Element, Housing Element, Safety Element, PEIR, Climate Action Plan Update, and Spanish translation services (collectively known as “Elements”); and

WHEREAS, the Resolution appropriates \$294,477 in grant funds for work performed in fiscal year 2022, and will carry over funds to succeeding fiscal years until the funded scope is complete; and

WHEREAS, the City Manager or his designee will be authorized to execute the agreements, approve budget adjustments as necessary to reflect funding the allocation for the SGIP Activities.

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

Section 1: Ratifies the submission of a TransNet SGIP grant application and the execution of the TransNet SGIP grant agreement with SANDAG.

Section 2: Authorizes TransNet SGIP funds in the amount of \$294,477 for work performed on the Focused General Plan Update general tasks, Community engagement, Land Use Element, Mobility Element, Housing Element, Safety Element, PEIR, Climate Action Plan Update, and Spanish translation services (collectively known as “Elements”).

Section 3: Authorizes the appropriation of \$294,477 in SGIP grant funds for work performed in fiscal year 2022, and will carry over funds to succeeding fiscal years until the funded scope is complete.

Section 4: Authorizes the City Manager or his designee to execute agreements, and approve budget adjustments as necessary to reflect funding the allocation for the SGIP Activities.

Section 5: The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original Resolution.

PASSED and ADOPTED this 6th day of December 2022.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, Interim City Attorney