

**RESOLUTION NO. 2023 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) AUTHORIZING THE ACCEPTANCE OF STATE ACTIVE TRANSPORTATION GRANT FUNDS, FOR THE HIGHLAND AVENUE INTER-CITY BIKE CONNECTION PROJECT (CIP 22-13); AND 2) AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$1,837,000.**

**WHEREAS**, on September 2020, staff submitted an application to the California Department of Transportation (Caltrans) under cycle 5 of the State Active Transportation Program (ATP) grant for the Highland Avenue Inter-City Bike Connection project proposing the installation of 0.4 miles of Class IV and Class II bicycle facilities along Highland Avenue from 30th Street to the southern City limits, per the City's Bicycle Master Plan; and

**WHEREAS**, on January 11, 2021, Caltrans awarded a \$1,895,000 ATP grant for the Highland Avenue Inter-City Project; and

**WHEREAS**, the \$1,895,000 award was distributed by Project phases as follows; Project Approval and Environmental Documents (PA&ED) - \$58,000; Plans, Specifications and Estimate (PS&E) – \$260,000; Construction (CON) - \$1,577,000; and

**WHEREAS**, on July 20, 2022, Caltrans authorized the City to proceed with the Environmental & Permits phase in the amount of \$58,000 with a local match of \$2,000; and

**WHEREAS**, on August 16, 2022, the City Council authorized the Mayor to execute Program Supplement Agreement (PSA) No. A062 with Caltrans for the Highland Avenue Inter-City Project to allow for reimbursement of up to \$58,000 in eligible project expenditures through the State Active Transportation Program (ATP) and committing to providing a local match of \$2,000 necessary to complete the PA&ED phase; and

**WHEREAS**, on April 5, 2023, Caltrans authorized the City to proceed with the PS&E phase in the amount of \$260,000 with no local match, per the "Allocation Letter" and "Finance Letter" attached to the Staff Report; and

**WHEREAS**, in an effort to streamline the administrative and procedural steps for each phase, staff is requesting authorization to establish a revenue and expenditure account in the amount of \$1,837,000, which includes the current \$260,000 PS&E phase and anticipated \$1,577,000 CON allocations, which require no local match.

**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 State Active Transportation Grant funds, for the Highland Avenue Inter-City Bike Connection project (CIP 22-13).

**Section 2:** That the City Council hereby authorizes the establishment of a revenue and expenditure account in the amount of \$1,837,000.

**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 6th day of June, 2023.**

---

Ron Morrison, Mayor

**ATTEST:**

---

Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

---

Barry J. Schultz, City Attorney