

TO: James L. App, City Manager
FROM: Doug Monn, Public Works Director
SUBJECT: Proposition 1B Grant Application
DATE: June 3, 2014

NEEDS: For City Council to consider accepting 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. On April 2, 2014, the SLOCOG Board authorized \$40,000 to be used to install lights with the construction of a long-term parking lot at the former Boatel Mini-Storage site.
4. In order to initiate the paper work with the State, City Council must adopt the attached Resolution.

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

FISCAL IMPACT: As noted, on April 2, 2014 SLOCOG allocated the grant in the amount of \$40,000.

OPTIONS:

- a. Adopt Resolution No. 14-xx accepting a Proposition 1B grant to be used to install lights for a long-term parking lot at the former Boatel Mini-Storage site.
- b. Amend, modify, or reject the above option.

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

Attachments: Resolution

RESOLUTION NO. 14-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
ACCEPTING A PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND
SERVICES ENHANCEMENT ACCOUNT GRANT (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 2013/2014 CTSGP funds in an amount up to \$40,000 for safety improvements (lights) at its long-term parking lot; 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 approved this 3rd day of June, 2014.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk