RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE (1) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT FUNDS FROM CALTRANS SUSTAINABLE COMMUNITY GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED $602,004 TO DEVELOP SAN JOSE'S EMERGING MOBILITY ACTION PLAN; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT ANY GRANT FUNDING AWARDED FROM CALTRANS AND TO NEGOTIATE AND EXECUTE ANY GRANT DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT; AND (3) ADOPT THE 2019-2020 FUNDING SOURCE RESOLUTION AND APPROPRIATION ORDINANCE AMENDMENTS IN THE CONSTRUCTION EXCISE TAX FUND

WHEREAS, the State of California Department of Transportation ("Caltrans") Sustainable Communities Grant Program advances the Bay Area's Regional Transportation Plan Sustainable Communities Strategies (Plan Bay Area 2040), and achieves the State's greenhouse gas emissions reduction targets; and

WHEREAS, the Caltrans Sustainable Communities grant will enable the City of San José to achieve the City's environmental, transportation, and equity goals; and

WHEREAS, for Fiscal Year 2019-2020 the City of San José ("City") expects to receive $602,004 in Sustainable Communities Grant Program funds, which is to be used for establishing the Emerging Mobility Action Plan; and

WHEREAS, as a condition of grant acceptance, Caltrans requires the City Council to adopt a resolution stating the title of the project, the job title of the person authorized to enter into a contract with Caltrans, and be adopted within one year of the grant award; and

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WHEREAS, the City of San José is eligible to receive Federal and/or State funding for certain transportation planning related plans, through Caltrans; and

WHEREAS, a Sustainable Communities Grant Agreement is needed to be executed with Caltrans before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the Council of the City of San José wishes to delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City Manager or designee is authorized to accept grant funds from Caltrans Sustainable Community Grant Program in an amount not to exceed $602,004 to develop San José's Emerging Mobility Action Plan and any amendments thereto with Caltrans.

2. The City Manager or designee is further authorized to accept any grant funding awarded from Caltrans and to negotiate and execute the Sustainable Communities Grant Agreement documents necessary to effectuate the grant.

3. Adopt the following 2019-2020 Funding Source Resolution and Appropriation Ordinance amendments in the Construction Excise Tax Fund: (a) Increase the estimate for Other Revenue by $602,004; and (b) Establish the Emerging Mobility Action Plan to the Department of Transportation in the amount of $602,004.

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ADOPTED this _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk

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