

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE WALK SAFE SAN JOSE AND KING ROAD COMPLETE STREET PROJECTS IN AN AMOUNT NOT TO EXCEED \$797,670**

**WHEREAS**, the Sustainable Transportation Planning Grant Program (“STPG Program”) was created to support the California Department of Transportation’s (“Caltrans”) Mission: provide a safe, sustainable, integrated and efficient transportation system to enhance California’s economy and livability; and

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

**WHEREAS**, a Restricted Grant Agreement is needed to be executed with Caltrans before such funds can be claimed through the STPG Program; and

**WHEREAS**, the City wishes to delegate authorization to the City Manager or designee to execute these agreements and any amendments thereto for the Walk Safe San José and King Road Complete Street Projects; and

**WHEREAS**, acceptance of the Caltrans grant will allow the City to remain eligible to receive up to \$797,670 in one-time grant funding from the STPG Program to advance the Vision Zero and Better Bicycle Plan 2025 goals, and support the Access and Mobility plan efforts;

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

1. Will provide required local match funding;
2. Will follow all grant program delivery timelines; and
3. Authorizes the City Manager or designee to negotiate and execute grant agreements and all documents necessary to effectuate all Restricted Grant Agreements and any amendments thereto with Caltrans, and administered by Caltrans, in an amount not to exceed \$797,670 for reimbursement for the following two (2) projects:
  1. Walk Safe San Jose, in an amount not to exceed \$398,400; and
  2. King Road Complete Street Project, in an amount not to exceed \$399,270.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk