## CITY OF ALAMEDA RESOLUTION NO.

## APPROVING RECEIPT OF REVENUE FROM THE CALTRANS ADAPTATION PLANNING GRANT PROGRAM FOR FISCAL YEAR 2017-2018, FOR PREPARATION OF THE CITY OF ALAMEDA CLIMATE ADAPTATION PLAN

WHEREAS, the City Council directed City staff to update Alameda's 2008 Local Action Plan for Climate Protection (Climate Plan); and

WHEREAS, City staff, Community Action for a Sustainable Alameda, and other Alameda environmental groups and organizations met to discuss the accomplishments of the Climate Plan and progress on its goal of reducing 2020 emissions below the 2005 baseline by 25%; and

WHEREAS, City staff established a scope of work, in consultation with the Public Utilities Board and Transportation Commission, developing a new roadmap to reduce greenhouse gas emissions and setting a new climate action goal beyond 2020; and

WHEREAS, City Council voted for City staff to move forward with the update and its expanded scope to include the City of Alameda Climate Adaptation Plan by no later than June 2019; and

WHEREAS, Caltrans offered an Adaptation Planning Grant Program for Fiscal Year 2017-2018 to support local and regional adaptation planning efforts on the transportation system; and

WHEREAS, the City of Alameda applied for and was awarded said grant on December 15, 2017 in the amount of \$236,375; and

WHEREAS, said grant revenue will assist with creating the City of Alameda Climate Adaptation Plan and advancing the adaptation framework already started by the Public Works Department in collaboration with the San Francisco Bay Conservation and Development Commission on the Adapting to Rising Tides Project in 2014.

NOW, THEREFORE, IT IS RESOLVED, that the Council of the City of Alameda accept the Caltrans Adaptation Planning Grant revenue, authorize the City Manager, or her designee, to enter into a contract with Caltrans to accept said revenue, authorize a local match in the amount of \$30,625, and authorize the Public Works Department to spend said revenue on the City of Alameda Climate Adaptation Plan, consistent with the grant.

\* \* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 6<sup>th</sup> day of February 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7<sup>th</sup> day of February 2018.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM:

Janet C. Kern, City Attorney City of Alameda