

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS  
NECESSARY TO ACCEPT GRANT FUNDING FROM THE ALAMEDA  
COUNTY TRANSPORTATION COMMISSION FOR THREE  
TRANSPORTATION PROJECTS

WHEREAS, in 2016, the Alameda County Transportation Commission (ACTC) issued a Combined Call for Projects for its 2018 Comprehensive Investment Plan (2018 CIP) for fiscal years 2017/18 through 2021/22, totaling \$161 million; and

WHEREAS, the 2018 CIP represented a consolidated process for Alameda CTC to program not only local monies such as Measure B and BB but also to program federal, state and regional transportation funding; and

WHEREAS, on October 18, 2016, the City Council approved a draft project list of transportation projects to submit to the ACTC Combined Call for Projects for the 2018 CIP; and

WHEREAS, City staff submitted applications for the eight City-led projects on the approved draft project list, by the October 31, 2016 deadline; and

WHEREAS, on April 27, 2017, ACTC approved six of the City of Alameda projects totaling \$34,927,000; and

WHEREAS, implementation of those three projects funded with Measures B and BB funding requires that the City enter into a Project Funding Agreement with ACTC for each individual project; and

WHEREAS, ACTC has a standard form for its Project Funding Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alameda that the City:

1. Approves the form of ACTC's template Project Funding Agreement, and
2. Authorizes the City Manager, or designee, as agent to execute and submit all documents including, but not limited to Project Funding Agreements, payment requests and so on, which may be necessary for the completion of the following three projects:
  - New Ferry Terminal at Seaplane Lagoon - \$8.2 Million
  - Appezzato Parkway Dedicated Bus Lanes - \$9 million
  - Clement Avenue East Extension and Tilden Way including Right-of-way Purchase - \$8.4 million.

\* \* \* \* \*

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 17<sup>th</sup> day of April 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 18<sup>th</sup> day of April 2018.

\_\_\_\_\_  
Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Janet C. Kern, City Attorney  
City of Alameda