

RESOLUTION 2025-###

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT NO. 07W.08 WITH THE CONTRA COSTA TRANSPORTATION AUTHORITY TO INCLUDE A CITY OF SAN PABLO LOCAL FUNDING CONTRIBUTION OF \$220,000 FOR PHASE 2 OF THE INTERSTATE 80 SAN PABLO DAM ROAD INTERCHANGE PROJECT

WHEREAS, in June 2006, the Contra Costa Transportation Authority (Authority) and the City of San Pablo (City) entered into Cooperative Agreement No. 07W.01 to complete the Project Approval/Environmental Document phase for the I-80 San Pablo Dam Road Interchange Project (Project);

WHEREAS, in 2013, due to the size of the Project and available funding, the Project was divided into two phases following advancement of the full Project design to the 65% Plans, Specifications, and Estimate stage;

WHEREAS, in July 2018, the Authority accepted completion of Phase 1 construction at a total cost of \$42.5 million, which delivered key interchange, roadway, and pedestrian improvements;

WHEREAS, Phase 2 construction of the Project is currently estimated to cost approximately \$134 million and requires additional design and right-of-way activities to advance the Project to construction;

WHEREAS, on February 5, 2024, pursuant to Resolution 2024-010, the City Council approved Cooperative Agreement No. 07W.08, which established roles and responsibilities between the City and the Authority for the implementation of Phase 2;

WHEREAS, to maintain progress on Phase 2 and support continued City participation in Project development, the Authority has requested a City contribution of \$220,000 in local funds for specific design and right-of-way support activities;

WHEREAS, the First Amendment to Cooperative Agreement No. 07W.08 formally incorporates the City's \$220,000 funding contribution and ensures the City remains an active partner in advancing Phase 2 improvements;

WHEREAS, the City's contribution of \$220,000 will be funded with Measure J Local Street Maintenance (LSM) funds; and

WHEREAS, on October 6, 2025, pursuant to Resolution 2025-119, the City Council approved the appropriation of Fund 230 Measure J LSM funds in the amount of \$220,000 to the CCTA I80 San Pablo Dam Road Interchange Phase 2 Project (0709) as part of the FY2025-26 Capital Improvement Program budget, and no additional appropriation is required to fund the First Amendment to Cooperative Agreement No. 07W.08.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby:

- (1) Approves the First Amendment to Cooperative Agreement 07W.08 with the Authority, in substantially the form attached to the staff report accompanying this Resolution.
- (2) Authorizes the City Manager to execute the First Amendment to Cooperative Agreement 07W.08 with the Authority, in a form to be approved by the City Attorney that does not substantially alter the City's rights or responsibilities from those set forth in the attached draft amendment, to incorporate the City of San Pablo's funding contribution in the amount of \$220,000.
- (3) Authorizes the City Manager to execute any additional documents and take other actions reasonably necessary to carry out and implement the City's obligations under the First Amendment to Cooperative Agreement 07W.08.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

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ADOPTED this 15th day of December, 2025, by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Dorothy Gantt, City Clerk

Elizabeth Pabon-Alvarado, Mayor