## RESOLUTION 2015-058

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF RICHMOND FOR THE DESIGN AND CONSTRUCTION OF THE SAN PABLO AVENUE COMPLETE STREETS PROJECT (PW 612), AND (2) APPROPRIATION OF ADDITIONAL FUNDING IN THE AMOUNT OF \$66,321 FOR THE PROJECT.

WHEREAS, the San Pablo Avenue Complete Streets Project addresses a need for safe multimodal facilities on a major arterial, San Pablo Avenue between Rivers Street in the City of San Pablo and Hilltop Drive in the City of Richmond;

WHEREAS, a conceptual design including bike lanes, sidewalks, retaining walls, landscaping and lighting, has been developed through a process involving all stakeholders;

WHEREAS, the required environmental documents will be prepared as part of the design process;

WHEREAS, in 2013 the City of San Pablo submitted an application to the Metropolitan Transportation Commission (MTC) for \$5,978,000 in funding;

WHEREAS, the City of San Pablo and City of Richmond were awarded \$5,978,000 in OneBayArea Grant (OBAG) funds for the Project;

WHEREAS, the City of San Pablo is the lead agency for purposes of OBAG funding and will receive the full grant amount on a reimbursement basis for constructing street-related improvements;

WHEREAS, the multi-jurisdictional nature of the Project necessitates an agreement between the City of San Pablo and the City of Richmond to establish each City's matching fund obligation under the OBAG Program and other responsibilities of Project administration;

WHEREAS, a Memorandum of Understanding ("MOU") has been prepared and provides for the apportionment of each City's matching fund obligation under the OBAG Program on a 50% basis, in the amount of \$615,00 per City;

WHEREAS, there is currently \$548,325 appropriated for this project and an additional \$66,321 is available in CIP funding from PW 468.

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

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BE IT FURTHER RESOLVED that PW 468 San Pablo Avenue Overlay Project be defunded by \$66,321 and reallocated to PW 612 is necessary in order to construct the project.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute an MOU with the City of Richmond and negotiate revisions to the agreement as necessary or appropriate to effectuate the intent of this Resolution

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

Adopted this 16th day of March, 2015, by the following vote to wit:

AYES: COUNCILMEMBERS:

Morris, Calloway, Valdez,

Kinney and Chao Rothberg

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

None None

None

ATTEST:

APPROVED:

Ted J. Denney, City Clerk

Kathy Chao Rothberg, Mayor