

DATE SUBMITTED April 12, 2018  
 SUBMITTED BY Finance Manager  
 DATE ACTION REQUIRED April 18, 2017

COUNCIL ACTION (x)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION (x)  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS *J*

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

SUBJECT: **DISCUSSION/ACTION – AUTHORIZATION TO SUBMIT APPLICATION TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC FOR TRANSIT PROGRAM FUNDS).**

1. APPROVAL OF RES NO. 2018- 12, APPROVING THE APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.
2. APPROVAL OF RES NO. 2018-13, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

DEPARTMENT INVOLVED: **CITY MANAGER / FINANCE DEPARTMENT**

**BACKGROUND/SUMMARY:**

The City of Imperial is eligible for annual funds through Imperial County Transportation Commission (ICTC) for bicycle/pedestrian and bus benches/shelter projects. In order to obtain the City's allocation of these funds, City is required to adopt resolutions making each request. Presented for Council review and consideration are the resolutions for the allocation of those funds.

**Allocation of Funds for the City of Imperial:**

Bicycle/Pedestrian \$20,717.00  
 Bus Benches/Shelters \$7,803.00

FISCAL IMPACT: None

F.O. INITIALS \_\_\_\_\_

**STAFF RECOMMENDATION:**

Council approval of the two resolutions presented.

**MANAGER'S RECOMMENDATION:**

MANAGER'S INITIALS \_\_\_\_\_

**MOTION:**

SECONDED: APPROVED ( ) REJECTED ( )  
 AYES: DISAPPROVED ( ) DEFERRED ( )  
 NAYES:  
 ABSENT: REFERRED TO:

**RESOLUTION NO. 2018-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL,  
CALIFORNIA APPROVING THE APPLICATION FOR BICYCLE AND/OR  
PEDESTRIAN FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT AND  
APPROVING THE ADOPTING OF ITS BICYCLE AND/OR PEDESTRIAN PLAN**

**WHEREAS**, The Transportation Development Act provides that 2 percent of each county's total Local Transportation Fund be annually set aside and used to fund the development of bicycle and pedestrian facilities; and

**WHEREAS**, the City of Imperial has planned a bikeway system in conformance with specification of Caltrans' *Planning and Design Criteria for Bikeways in California*, and the Regional Transportation Plan; and

**WHEREAS**, the City of Imperial desires to construct this project within their city using the funds available under the Transportation Development Act.

**NOW, THEREFORE**, the City Council of the City of Imperial does resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person;
2. To apply for funds available to the City of \$20,717. Allocated for Bikeways and Pedestrian facilities.

PASSED AND ADOPTED the 18<sup>th</sup> day of April 2018.

\_\_\_\_\_  
Geoff Dale, Mayor

ATTEST:

\_\_\_\_\_  
Debra Jackson, City Clerk

**RESOLUTION NO. 2018-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL,  
CALIFORNIA APPROVING THE ARTICLE 8 APPLICATION FOR BUS  
BENCHES/SHELTERS PURPOSES UNDER THE TRANSPORTATION  
DEVELOPMENT ACT (SB 325), PUC 99400**

**WHEREAS,** The Transportation Development Act (SB 325) provides that each Transportation Planning Agency may allocate funds to specific transit purposes; and

**WHEREAS,** the City of Imperial has recognized the need for Bus Benches/Shelters.

**NOW, THEREFORE,** the City Council of the City of Imperial does resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person;
2. To apply for funds available to the City of Imperial allocated for Bus Benches/Shelters in the amount of \$7,803.00.

PASSED AND ADOPTED the 18<sup>th</sup> day of April 2018.

\_\_\_\_\_  
Geoff Dale, Mayor

ATTEST:

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Debra Jackson, City Clerk