

DATE SUBMITTED 04/13/2016
 SUBMITTED BY Finance Director.
 DATE ACTION REQUIRED 04/20/2016

Agenda Item No D-2
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC FOR TRANSIT PROGRAM FUNDS.							
<ol style="list-style-type: none"> 1. APPROVAL OF RES. NO. 2016-12, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS PURPOSES. 2. APPROVAL OF RES. NO. 2016-13, APPROVING THE APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS. 							
DEPARTMENT INVOLVED: Finance							
BACKGROUND/SUMMARY: The City of Imperial is eligible for funds through ICTC for road, transit and bicycle and pedestrian projects annually. Funding is through various State and Federal programs. In order to obtain the City's allocation of these funds, the City is required to adopt resolutions making each request.							
FISCAL IMPACT:							
STAFF RECOMMENDATION: Council approves the two resolutions presented.							
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL <u>JG</u>						
MOTION:							
SECONDED: AYES: NAYES: ABSENT:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">APPROVED ()</td> <td style="width: 50%;">REJECTED ()</td> </tr> <tr> <td>DISAPPROVED ()</td> <td>DEFERRED ()</td> </tr> <tr> <td colspan="2">REFERRED TO:</td> </tr> </table>	APPROVED ()	REJECTED ()	DISAPPROVED ()	DEFERRED ()	REFERRED TO:	
APPROVED ()	REJECTED ()						
DISAPPROVED ()	DEFERRED ()						
REFERRED TO:							

RESOLUTION NO. 2016-12

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

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 \$7,478.00.

PASSED AND ADOPTED this 20th day of April, 2016.

Douglas A. Cox, Mayor

ATTEST:

Debra Jackson, City Clerk

RESOLUTION NO. 2016-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL
APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN
FUNDS UNDER SB 821 AND APPROVING THE ADOPTION OF ITS BICYCLE
AND/OR PEDESTRIAN PLAN**

WHEREAS, SB 821 provides that 2% 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 submitted a pedestrian project in conformance with specifications of the City of Imperial Zoning Code and Ordinance and the Regional Transportation Plan; and

WHEREAS, the City of Imperial desires to construct this project within their city utilizing the funds available under SB 821.

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 Bikeways and Pedestrian facilities (SB 821) in the amount of \$19,974.00.

PASSED AND ADOPTED this 20th day of April, 2016.

Douglas A. Cox. Mayor

ATTEST:

City Clerk, City of Imperial