

Agenda Item No. C-1

DATE SUBMITTED 7/10/2020

SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR

DATE ACTION REQUIRED 7/14/2020

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)

ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS (X) *6*

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5 PARTNERSHIPS PROGRAM APPLICATION 1. ADOPTION OF RESOLUTION NO. 2020- 48 ⁴⁸ AUTHORIZING THE JOINT APPLICATION BETWEEN THE CITY OF IMPERIAL AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5.	
DEPARTMENT INVOLVED:	COMMUNITY DEVELOPMENT
BACKGROUND/SUMMARY: The California Transportation Commission (CTC) announced the ATP Cycle 5 Call for Projects on March 25, 2020. Cycle 5 is expected to include about \$440M in ATP funding made up of Federal funding, State SB1 and State Highway Account (SHA) funding. The funding/programming years include the 21/22, 22/23, 23/24 and 24/25 fiscal years. If the application is approved, the funding will be utilized for the Environmental Studies, Plans, Specifications and Construction of rectangular flashing beacon system push button regulated pedestrian crossing including, solid yellow lines street striping (zebra type) and yield pedestrian signs.	
FISCAL IMPACT: N/A	ADMIN SERVICES SIGN INITIALS _____
STAFF RECOMMENDATION: Staff Recommends Councils approval of Resolution 2020- 48 ⁴⁸	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>D107</u>
MOTION: SECONDED: _____ AYES: _____ NAYES: _____ ABSENT: _____	
APPROVED <input type="checkbox"/> () REJECTED <input type="checkbox"/> () DISAPPROVE <input type="checkbox"/> () DEFERRED <input type="checkbox"/> () D REFERRED TO: _____	

RESOLUTION NO. 2020-48

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IMPERIAL AUTHORIZING THE JOINT APPLICATION WITH THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR, AND
RECEIPT OF, THE SUBMISSION OF THE ACTIVE TRANSPORTATION PROGRAM
(ATP) CYCLE 5 APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR FUNDING IN THE AMOUNT OF NOT TO EXCEED
\$300,000.00; AND IF AWARDED, THE EXECUTION OF A STANDARD AGREEMENT,
ANY AMENDMENTS THERETO, AND OTHER RELATED DOCUMENTS NECESSARY
TO PARTICIPATE AND COMPLY WITH THE ACTIVE TRANSPORTATION PROGRAM
(ATP) CYCLE 5.**

WHEREAS,

1. California Transportation Commission (CTC) announced the ATP Cycle 5 Call for Projects on March 25, 2020. Cycle 5 is expected to include about \$440M in ATP funding made up of Federal funding, State SBI and State Highway Account (SHA) funding. The funding/programming years include the 21/22, 22/23, 23/24 and 24/25 fiscal years.
2. In response to the Call for Projects, City of Imperial a Municipal Corporation, wishes to apply in partnership with the Southern California Association of Governments (SCAG) to the State of California Department of Transportation for, and receive an allocation of, Active Transportation Program (ATP) Cycle 5 funds.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL DOES
HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:**

1. In response to the Call for Projects, the Applicant shall apply to the Department to participate in the Active Transportation Program (ATP) Cycle 5 funds and for an allocation of funds not to exceed three hundred thousand Dollars (\$300,000.00) for the following activities and/or programs: Active Transportation Program (ATP) Cycle 5.
2. If the application for funding is approved, then the Applicant hereby agrees to use the Active Transportation Program (ATP) Cycle 5 funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department for participation in the Active Transportation Program (ATP) Cycle 5 (collectively, the required documents).
3. The applicant authorizes City Manager or his/her designee(s) to execute, in the name of the applicant, the required documents.

PASSED AND ADOPTED on July 14, 2020, by the City Council of the City of Imperial; of the County of Imperial by the following vote:

AYES:

NOES:

ABSENT:

The undersigned _____ [title of officer] of the applicant does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

_____ Darrell Pechtl, Mayor

_____ City Executive

ATTEST: APPROVED AS TO FORM:

_____ City Attorney

_____ City Clerk