RESOLUTION NO. 2008-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ALLOCATION OF BICYCLE TRANSPORTATION ACCOUNT PROGRAM FUNDS FOR FISCAL YEAR 2009-2010

RESOLVED by the City Council of the City Los Altos, County of Santa Clara, California, that

WHEREAS, the Streets and Highways Code, Bicycle Transportation Account provides funds for grants to local agencies for projects that improve safety and convenience for bicycle commuters; and

WHEREAS, the State of California, Bicycle Facilities Unit, has the responsibility for the administration of the program within the State, setting up necessary procedures governing project applications under the program; and

WHEREAS, the City proposes to do a design study of the Stevens Creek Trail connecting Mountain View bikeway at the north and Cupertino bikeway at the south as delineated in the City of Los Altos Bicycle Transportation Plan; and

WHEREAS, the City of Los Altos, if selected, will enter into an agreement with the State of California to complete the project; and

WHEREAS, the City of Los Altos will have \$30,000 available from the Capital Improvement Reserve Fund and the Engineering Services Manager is authorized to file an application pursuant to the terms of the Bicycle Transportation Act and pursuant to the applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the California department of Transportation, for fiscal year 2009-2010 Bicycle Transportation Account monies; and

WHEREAS, the City Attorney shall approve all contracts relating to the application for State Bicycle Transportation Account Grant Funds;

NOW, THEREFORE, IT IS ORDERED, that the City Council of the City of Los Altos hereby:

- 1. Approves the filing of an application for the State Bicycle Transportation Account; and
- 2. Certifies that the City of Los Altos has or will have available prior to commencement of any work on the project included in this application, sufficient fund to operate and maintain the project; and

- 3. Appoints the Engineering Services Manager as agent of the City of Los Altos to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project, and
- 4. Approves the use of \$30,000 from the Capital Improvement Reserve Fund for the grantmatching requirement.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Los Altos, California, at a meeting thereof held on the 10th day of November 2008, by the following vote of the members thereof:

AYES:PACKARD, SATTERLEE, CASAS, BECKER, CARPENTERNOES:NONEABSENT:NONE

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Valorie Cook Carpenter, MAYOR

Sùsan Kitchens, CITY CLERK