RESOLUTION NO. 2012-10

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 2013-2014

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 design and construct the Miramonte Avenue Bikeway Improvement Project for an estimated cost of \$1,656,000 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 \$165,600 available 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 FY2013-2014 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, BE IT RESOLVED, that the City Council of the City of Los Altos hereby:

- Approves the filing of an application for the State Bicycle Transportation Account; and
- 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 funds 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, and execute and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project; and

4. Approves the use of \$165,600 from the FY2014-2015 Capital Improvement Program Fund for the grant-matching requirement.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 24 day of April, 2012 by the following vote:

AYES:

CASAS, FISHPAW, PACKARD, SATTERLEE, CARPENTER

NOES:

NONE

ABSENT:

NONE

ABSTAIN:

NONE

Valorie Cook Carpenter, MAYOR

Attest:

Lee Price, MMC, CITY CLERK