RESOLUTION NO._

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING THE PROJECT LIST FOR THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1) TO THE CALIFORNIA TRANSPORTATION COMMISSION AND AMENDING THE FY 2018 – 2022 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCLUDE THE APPROVED PROJECT AND FUNDING

WHEREAS, the Governor signed Senate Bill 1, which is known as the Road Repair and Accountability Act of 2017, and which provides for a tax that will form the Road Maintenance and Rehabilitation Account (RMRA) to fund basic road maintenance, rehabilitation and critical safety needs on local streets and road system; and

WHEREAS, the State Controller will apportion, by formula, a percentage of the RMRA funds to eligible cities and counties; and

WHEREAS, pursuant to Streets and Highways Code Sections 2034(a)(1), prior to receiving an apportionment of RMRA, the City must submit a City Council-approved list of projects to be funded with RMRA to the California Transportation Commission; and

WHEREAS, the list of proposed projects must be included in an approved City budget that has been adopted by the City Council; and

WHEREAS, the City Council of the City of Pasadena has reviewed and approved the Proposed Project List and has amended the Fiscal Year 2018 – 2022 Capital Improvement Program to include the RMRA funding and the Proposed Project List.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that:

Section 1. The City Manager of the City of Pasadena or his/her designee, is hereby authorized to submit an application to the California Transportation Commission for any and all funds that may become available to the City from the RMRA; and

Section 2. Attachment A is a true and correct copy of the Proposed Project List approved by the City Council and as provided for in the amended Fiscal Year 2018-2022 Capital Improvement Program; and

Section 3. The City Manager or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure any and all funds the may become available to the City from the RMRA.
Adopted at the ____________ meeting of the City Council on the ___ day of ____________, 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

MARK JOMSKY
CITY CLERK

Approved as to form:

BRAD L. FULLER
Assistant City Attorney