RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT(S): Purchase of Solar Powered BusFinders and Bus Stop Benches (\$175,969.40)

WHEREAS, the City of Pasadena is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the City Pasadena wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager or his/her designee.

WHEREAS, the City of Pasadena wishes to implement the following LCTOP project(s) listed above,

THEREFORE, IT IS RESOLVED THAT:

- The City of Pasadena, as the fund recipient, agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.
- 2. The City Manager or his/her designee is authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.
- 3. The submittal of the following project nomination(s) and allocation request(s) to the Department in FY2020-2021 LCTOP funds is authorized:

Project Name: Purchase of Solar Powered BusFinders and Bus Stop Benches Amount of LCTOP funds requested: \$175,969.40 Short description of project: Purchase of five (5) solar powered, e-ink real time displays (BusFinders), solar panel upgrades to twenty-eight (28), eleven (11) bus stop benches, and ten (10) bus pad installations. Benefit to a Priority Populations: Yes Amount to benefit Priority Populations: \$97,145.40 Contributing Sponsors (if applicable): City of a Norwalk Contributing \$120,615.40 of FY2018 LCTOP allocation

4. This resolution shall replace Resolution 9845 in its entirety.

This resolution shall be effective immediately upon adoption by the City Council.

Adopted by the following vote at the meeting of the City Council on this day of April, 2022:

AYES: NOES: ABSTAIN:

ABSENT:

Mark Jomsky, City Clerk

Approved as to For Lesley Cheung, Assistant City ttornev