

**RESOLUTION NO. 2018-064**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO APPLY FOR FISCAL YEAR 2017-18 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS, IN THE AMOUNT OF \$225,586, FOR THE CONSTRUCTION OF ELECTRIC INFRASTRUCTURE THAT WOULD SUPPORT A ZERO EMISSION BUS FLEET, AND AUTHORIZING THE CITY MANAGER TO ACT AS THE AUTHORIZING AGENT FOR THE PURPOSE OF EXECUTING ALL REQUIRED DOCUMENTS FOR THE RECEIPT AND ADMINISTRATION OF LCTOP FUNDS**

**WHEREAS**, the City of Elk Grove is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future 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 of Elk Grove wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager; and

**WHEREAS**, the City of Elk Grove wishes to implement the LCTOP project listed above.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and

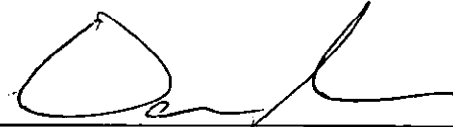
**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove authorizes the City Manager to execute all required documents of the LCTOP program with the California Department of Transportation, act as the Authorizing Agent for the purpose of executing all required documents for the receipt and administration of LCTOP funds, and submit the following project nomination and allocation request to the Department for FY 2017-18 LCTOP funds:

Project Name: Zero emission infrastructure for Elk Grove's Transit System  
Amount of LCTOP funds requested: \$225,586  
Short description of project: Construction of electric infrastructure that would support zero emission bus fleet, to begin implementation of California Air Resources Board's (CARB) Innovative Clean Transit Regulation Plan.

Contributing Sponsor: Sacramento Area Council of Governments (SACOG)

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove authorizes the City Manager to make any necessary revisions to Transit's fiscal year budget in order to address this funding upon receipt.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of March 2018.




DARREN SUEN, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-064**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )     ss  
CITY OF ELK GROVE         )

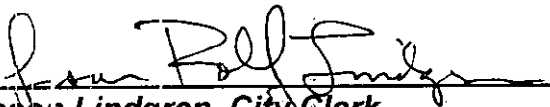
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 28, 2018 by the following vote:*

**AYES:**           **COUNCILMEMBERS:**     *Sueni, Detrick, Hume, Nguyen*

**NOES:**           **COUNCILMEMBERS:**     *None*

**ABSTAIN:**       **COUNCILMEMBERS:**     *None*

**ABSENT:**        **COUNCILMEMBERS:**     *Ly*

  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**