## **RESOLUTION NO. 2019-249**

- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RESCINDING RESOLUTION NO. 2019-145 AND APPROVING THE SENATE BILL 1 STATE OF GOOD REPAIR PROJECT LIST FOR THE FY 2019-20 FUNDING ALLOCATION, AND AUTHORIZING THE CITY MANAGER, OR AUTHORIZED DESIGNEE, TO MAKE ANY NECESSARY ADJUSTMENTS, AMENDMENTS, OR REVISIONS TO TRANSIT'S FISCAL YEAR OPERATING AND CAPITAL BUDGETS TO ACCOMMODATE THE FY 2019-20 SGR PROGRAM FUNDING
- WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, establishes the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and
- WHEREAS, SGR funds are allocated by the Sacramento Area Council of Governments (SACOG); and
- **WHEREAS**, the City of Elk Grove's share of SGR program funds for Fiscal Year 2019-20 was revised from \$249,529 to \$259,558; and
- WHEREAS, Resolution No. 2019-145 is being rescinded in order to correct the fiscal year reference to FY 2019-20 SGR program funds and the allocated funding amount being considered for the public record; and
- **WHEREAS**, these SGR program funds will be used for the project identified in Exhibit A of this resolution; and
- WHEREAS, in order to qualify for these funds, the City of Elk Grove is required to submit a proposed project list to the California Department of Transportation (Caltans) on an annual basis; and
- **WHEREAS**, the City Manager is authorized to submit a request for the scheduled allocation of the SB 1 State of Good Repair program funds, and to execute the related grant applications, forms, and agreements, and any amendments thereto.
- **WHEREAS**, the City agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby rescinds Resolution No. 2019-145 and approves the SB 1 State of Good Repair Project List, as identified in Exhibit A, for the FY 2019-20 funding allocation.
- **NOW THEREFORE, BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove authorizes the City Manager, or his/her designee, to make any necessary adjustments, amendments, or revisions to Transit's fiscal year operating and capital budgets to accommodate the FY 2019-20 SGR program funding.

## **PASSED AND ADOPTED** by the City Council of the City of Elk Grove this $13^{\rm th}$ day of November 2019

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

**EXHIBIT A** 

## SENATE BILL 1 STATE OF GOOD REPAIR PROJECT LIST FOR FY 2019-20 FUNDING ALLOCATION

												Project Dates	Sates			
Recipient/Region Auto-Populated	Sub-Recipient/Operator Draphoun Selection		Project Title Criect Disc most methal fractions on a protocol fill May 75 Demontes		Project Description Max 300 Characters If you need more space piece additional Info	Project Description Max 300 Chrockers t space place additional information in Notes	Asset Type Dropdown Selection	Project Category  Dropdown Selection		Condition of Asset	Useful Life If applicable In Years	Project Start Date	Ject Iletion ate o/ww	Project Location City	Project Location County	Project Location Project Location Existing State of County Good Repair Project
Auto-Populisted from Regional Eatity Info Tab																New
Sacramento Area Council of Governments	City of Elk Grove	Bus Replacement	ment	Repla reacht footog	Replacing two, 2008 Onon buses that will I reached their FTA useful life in 2020 with i foot compressed natural gas (CNG) buses.	Replacing two, 2008 Onon buses that will have reached their FTA useful life in 2020 with two, new 40- foot compressed natural gas (ENG) buses	Folling Stock/Fleet	et Replacement	menl	Poor	22	04/01/2026	12/30/2020 Elk Groun		Sacramento	C Z
						3		Laniel	Landelntina Director						Γ	
SGR Costs	2000				Non-SGR Costs	10	Total Project	erffan	STINE DISTINE	•	_				_	
2019-20 SGR Costs 99313	2019-20 SGR Costs 99314	Total SGR Costs 99313	Total SGR Costs 99314	Total Other SB1 Costs Please Identify Progress in Notes	Total STA Costs - Notincluding 1	STA Costs - Not including STR Costs - All Other Funds SGR		Congressional	Senate	Assembly	Not	es, Comment	s, Additiona	Notes, Comments, Additional Information		

Purchasing these two, 40-foot CNG buses for replacement of existing buses will ensure that the City is able to maintain the fixed-route transit fleet in a state of good repair. Other 5TA funds are being used to cover the full cost of replacement

AD-9

9-QS

CD-7

1,200,000

940,442

25,002

234,556 \$

25,002 \$

234,556 \$

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-249

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 November 13, 2019 by the following vote:

AYES: COUNCILMEMBERS: Ly, Hume, Detrick, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California