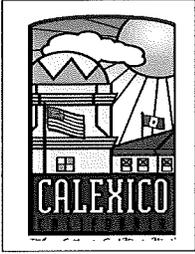


**AGENDA  
ITEM**

**08**



# AGENDA STAFF REPORT

**DATE:** July 18, 2018

**TO:** Mayor and City Council

**APPROVED BY:** David B. Dale, City Manager *DD*

**PREPARED BY:** Miguel Figueroa, Community and Economic Development Director *MJF*

**SUBJECT:** Approval of a Resolution of the City of Calexico Authorizing the City Manager or His Designee to Execute Grant Application, Master Agreement and/or Any Other Documentation Pertaining to the 2019 Active Transportation Program Cycle 4

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**Recommendation:**

Consideration to approve a resolution and authorize the City Manager or his designee to execute grant application, master agreement and/or any other documentation pertaining to the 2019 Active Transportation Program Cycle 4.

**Background:**

On September 26, 2013, Governor Brown signed SB 99 and AB 101 creating the Active Transportation Program (ATP) in the Department of Transportation. The purpose of ATP is to encourage increased use of active modes of transportation by achieving the following goals:

- Increase the proportion of trips accomplished by hiking and walking.
- Increase safety and mobility for non-motorized users.
- Advance the active transportation efforts of regional agencies to achieve greenhouse gas (GHG) reduction goals, pursuant to SB 375 (Of 2008) and SB 341 (of 2009).
- Enhance public health.
- Ensure that disadvantaged communities fully share in the benefits of the program.
- Provide a broad spectrum of projects to benefit many types of active transportation users.



**Discussion & Analysis:**

The City of Calexico is currently working on submitting applications for two (2) medium infrastructure projects. Under ATP guidelines, medium projects are considered to fall in the range of \$1.5 million to \$7 million. The two projects considered are the Phase 1A and Phase 2 components of the New River Parkway Project and the Rockwood Square Project between first and second streets in downtown Calexico. Deadline to submit applications is July 31, 2018.

**Fiscal Impact:**

There will be no fiscal impact to the City General Fund.

**Coordinated With:**

City Manager's Office, Public Works Department and City Engineer.

**Attachments:**

1. Resolution of the City of Calexico Authorizing the City Manager or His Designee to Execute Grant Application, Master Agreement and/or Any Other Documentation Pertaining to the 2019 Active Transportation Program Cycle 4.

**RESOLUTION NO. 2018 -\_\_**

A RESOLUTION OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE GRANT APPLICATION, MASTER AGREEMENT AND/OR ANY OTHER DOCUMENTATION PERTAINING TO THE 2019 ACTIVE TRANSPORTATION PROGRAM CYCLE 4.

**WHEREAS:**

- A. The City of Calexico is eligible to receive Federal, an/or State funding through the Department of Transportation, Active Transportation Program Cycle 4.
- B. Grant application, master agreement, and/or any other documentation need to be executed with the Department of Transportation before such funds can be claimed.
- C. The City Council of the City of Calexico wishes to delegate authorization to the City Manager or his designee be authorized to execute grant application, master agreement and/or any documentation pertaining to the Department of Transportation, Active Transportation Program Cycle 4.

**NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALEXICO HEREBY RESOLVES AS FOLLOWS:**

- 1. The City Manager or his designee be authorized to execute grant application, master agreement and/or any documentation pertaining to the Department of Transportation, Active Transportation Program Cycle 4.

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of July 2018.

\_\_\_\_\_  
Lewis Pacheco, Mayor

ATTEST:

\_\_\_\_\_  
Gabriela T. Garcia, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Carlos Campos, City Attorney

**CERTIFICATION:**

State of California        }  
County of Imperial        } ss  
City of Calexico         }

I, Gabriela T. Garcia, City Clerk of the City of Calexico, California, do hereby certify that the above and foregoing Resolution No. 2018-\_\_ was duly passed, approved and adopted by the City of Calexico at a regular meeting held on the 18<sup>th</sup> day of July 2018, by the following vote, to-wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Gabriela T. Garcia, City Clerk