RESOLUTION NO.

Resolution Of The City Council Of The City Of Emeryville Granting The City Manager Signature Authority For All Agreements Necessary To Assure Completion Of The Quiet Zone Safety Engineering Measures Project; CEQA Determination: Exempt Pursuant To 15301(c)

WHEREAS, on April 28, 2017 the Road Repair and Accountability Act of 2017 (SB 1") was signed into law; and

WHEREAS, on December 19, 2017, City Council unanimously gave their verbal support to apply for 2018 SB 1 – Transportation Corridors Enhancement Program ("TCEP") funding with a project application for a Quiet Zone in Emeryville; and

WHEREAS, staff worked with Alameda CTC and identified a project in the RTP to install a Quiet Zone at the at-grade railroad crossings on 65th, 66th, and 67th Streets; and

WHEREAS, in January 2018 the City of Emeryville submitted a project application asking for \$4.2 Million in construction funding with a required a total estimated match of about \$1.8 Million (30%), for a total construction value of \$6 Million; and

WHEREAS, Alameda CTC is expected to provide the 30% match that is required for this grant program; and

WHEREAS, on May 16, 2018, the CTC approved the 2018 Trade Corridor Enhancement Program Final Adopted Program of Projects which included the City's project, titled "Quiet Zone Safety Engineering Measures"; and

WHEREAS, the CTC has required all agencies with nominated project to complete an SB1 Baseline Agreement between the individual agency and the State of California; and

WHEREAS, Alameda CTC has offered to provide the 30% match that is required for this grant program; and

WHEREAS, Alameda CTC has offered to provide the 30% match that is required for this grant program; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville finds that the proposed project is exempt under California Environmental Quality Act Guideline 15301(c) because the project involves repairs to existing facilities; and, be it, further

RESOLVED, that the City Council of the City of Emeryville grants the City Manager signature authority for all agreements necessary to assure completion of the Quiet Zone Safety Engineering Measures Project.

Resolution No Quiet Zone Safety Engineering Measures Proje City Council Meeting July 10, 2018 Page 2 of 2	ect (SB1 TCEP Grant)
ADOPTED , by the City Council of the C Tuesday, July 10, 2018, by the followin	City of Emeryville at a regular meeting held g vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY