

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Third Amendment To The '8 To Go' Paratransit Shuttle Service Agreement With The Emeryville Transportation Management Association In The Amount Of \$159,984 And Appropriate Amounts To Be Charged To Fund 254 (\$50,000); Fund 263 (\$109,984); And Transfer From General Fund To Fund 263 (\$37,246)

WHEREAS, The City of Emeryville desires to continue providing paratransit services to the residents of the 94608 zip code; and

WHEREAS, The City of Emeryville receives Direct Local Distribution Funding from the Alameda County Transportation Commission from Measure BB to provide such services; and

WHEREAS, The City of Emeryville and Emeryville Transportation Management Association executed a Paratransit Shuttle Service Agreement ("Agreement") to purchase and operate the shuttle service through June 30, 2022; and

WHEREAS, The City of Emeryville and Emeryville Transportation Management Association entered into a First Amendment to the Agreement on July 18, 2022 to continue to operate the shuttle service through June 30, 2023; and

WHEREAS, The City of Emeryville and Emeryville Transportation Management Association entered into a Second Amendment to the Agreement on June 20, 2023 to continue to operate the shuttle service through June 30, 2024; and

WHEREAS, The Emeryville Transportation Management Association has agreed enter into a Third Amendment to the Agreement in the amount of \$159,984 for fiscal year 2024-2025 with a total not to exceed amount of \$578,284 for continued service through June 30, 2025, which is attached as Exhibit A and incorporated herein; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is hereby authorized to execute the Third Amendment to the '8 To Go' Paratransit Shuttle Service Agreement with the Emeryville Transportation Management Association; and to appropriate amounts to be charged to Funds 254 (\$50,000) and 263 (\$109,984); and to transfer \$37,246 to Fund 263 from the General Fund to effectuate the execution.

Resolution No. _____
ETMA Third Amendment
City Council Meeting | July 16, 2024
Page 2 of 2

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 16, 2024, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

DocuSigned by:
Christie Crowl
5F6E50613741458

SPECIAL COUNSEL