

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Accept Funds And Execute Funding Agreements With The U.S. Department Of Housing And Urban Development And For All Other Agreements Necessary To Implement The 40th Street Transit-Only Lanes And Multimodal Enhancements Project

WHEREAS, the City of Emeryville (“City”) has been awarded a federal earmark grant from the U.S. Department of Housing and Urban Development (HUD) through the FY 2024 Community Project Funding (CPF) program for the 40th Street Transit-Only Lanes and Multimodal Enhancements Project (“Project”); and

WHEREAS, the Project is a transformative infrastructure initiative designed to improve safety, accessibility, and efficiency for all modes of travel along a critical regional corridor by creating dedicated bus-only lanes, a two-way Class 4 separated bikeway connecting to the Bay Bridge Trail, and significant pedestrian safety improvements at key intersections; and

WHEREAS, HUD has formally awarded the City \$850,000 for the construction phase of the Project and has provided Grant Agreement No. B-24-CP-CA-0256 for the City’s execution; and

WHEREAS, according to the HUD FY 2024 Community Project Funding Guidelines, the City is not required to provide matching funds for this grant award; and

WHEREAS, City staff is prepared to coordinate with HUD to fulfill all administrative and environmental requirements necessary to implement the grant and advance the Project toward construction; and

WHEREAS, in order to formally accept the \$850,000 in grant funding and execute the associated Grant Agreement, the City Council will need to authorize the City Manager to accept the funds and execute the Grant Agreement and any other agreements that will be necessary to implement the Project; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is authorized to accept the award of \$850,000 in federal funds from the U.S. Department of Housing and Urban Development’s Community Project Funding program; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the City Manager is authorized to execute Grant Agreement No. B-24-CP-CA-0256, and any other agreements that will be necessary to implement the Project.

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Federal HUD Grant Acceptance – 40th Street Project
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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 15, 2025, by the following vote:

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

ATTEST:

CITY CLERK

ATTACHMENTS

- Exhibit A – HUD Grant Agreement

MAYOR

APPROVED AS TO FORM:

DocuSigned by:
John Kennedy
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CITY ATTORNEY