RESOLUTION NO. 17-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The Emery Go-Round General Benefit

WHEREAS, on August 29, 2016 the Alameda County Transportation Commission (ACTC) issued a call for project nominations for its 2018 Comprehensive Investment Plan (2018 CIP) to program funding anticipated for fiscal years 2017-18 through 2021-22; and

WHEREAS, the City of Emeryville submitted a nomination for the Emery Go-Round General Benefit to ACTC for the 2018 CIP; and

WHEREAS, ACTC awarded and allocated annual funding of \$500,000 for fiscal years 2017-18 and 2018-19 and projected continued funding of \$500,000 annually for fiscal years 2019-20 through 2021-22 for the Emery Go-Round General Benefit; now, therefore be it

RESOLVED, that the City Council hereby authorizes the City Manager to execute the Project Funding Agreement with the Alameda County Transportation Commission for the Emery Go-Round General Benefit for fiscal years 2017-18 and 2018-19, attached hereto as Exhibit A; and be it further

RESOLVED, that the City Council hereby authorizes the City Manager to execute amendments to the Project Funding Agreement as needed to effectuate the funding of the Emery Go Round General Benefit.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 11, 2017 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
	APPROVED AS TO FORM:
ATTEST:	Michael Luina
CITY CLERK	CITY ATTORNEY