## **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 North Hollis Paid Parking and Transportation Demand Management Program

**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 North Hollis Paid Parking and Transportation Demand Management Program to the ACTC for the 2018 CIP; and

**WHEREAS**, ACTC awarded funding of \$930,000 for fiscal year 2018-19 for the North Hollis Paid Parking and Transportation Demand Management Program; 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 North Hollis Paid Parking and Transportation Demand Management Program for fiscal year 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 North Hollis Paid Parking and Transportation Demand Management Program.

**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	