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 Bay Area Bike Share Expansion (Operated As Ford GoBike) Within Emeryville

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, on March 15, 2017 the Alameda County Transportation Commission (ACTC) accepted an application for the County allocation of the Transportation Fund for Clean Air (TFCA) for the Expansion of Bay Area Bike Share (operated by Ford GoBike) within Emeryville; and

WHEREAS, ACTC incorporated the nomination for the Expansion of Bay Area Bike Share (operated by Ford GoBike) within Emeryville into the 2018 CIP; and

WHEREAS, ACTC awarded and allocated \$180,000 for the Expansion of Bay Area Bike Share (operated as Ford GoBike) within Emeryville, to be used for three additional stations within Emeryville west of Shellmound Street, with five years' of reporting requirements; 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 Expansion of Bay Area Bike Share (operated by Ford GoBike) within Emeryville; 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 Expansion of Bay Area Bike Share (operated as Ford GoBike) within Emeryville.

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