

RESOLUTION NO. 18-150

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Master Funding Agreement With Metropolitan Transportation Commission (MTC)**

**WHEREAS**, MTC has been designated as the Metropolitan Planning Organization (MPO - federal) and the Regional Transportation Planning Agency ("RTPA" - state) for the San Francisco Bay Region; and

**WHEREAS**, MTC from time to time expects to provide funds available to it as MPO, RTPA or otherwise to City of Emeryville; and

**WHEREAS**, it is expected that these funds will be used for planning, programming, transportation, transit, land use or other projects relevant to MTC or its statutory purposes (the "Project" or "Projects"); and

**WHEREAS**, MTC and City of Emeryville wish to set forth the terms and conditions under which MTC may from time to time provide funding to City of Emeryville for the period from July 1, 2017 to June 30, 2028; and

**WHEREAS**, before MTC will make funds available hereunder, MTC and City of Emeryville will enter into at least one Supplement to this Master Funding Agreement to establish the terms and conditions applicable to City of Emeryville when receiving funds for the Project; and

**RESOLVED**, by the City Council of the City of Emeryville that the City Manager is authorized to execute the Master Funding Agreement with MTC.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, October 30, 2018, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina, and Council Member Donahue, Martinez, and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY