

## RESOLUTION NO. 18-172

**Resolution Of The City Council Of The City Of Emeryville Appropriating \$238,819 From Fund 254 - Grant Fund To Project 19254013 "Emery Go Round Watergate Express Service 2018", To Implement Funding Agreements With The Bay Area Air Quality Management District And The Emeryville Transportation Management Association For Emery Go-Round Watergate Express Service In Calendar Year 2018**

**WHEREAS**, on October 3, 2017, by Resolution No. 17-153, the City Council authorized staff to submit a grant application to the Bay Area Air Quality Management District (BAAQMD) and, if awarded, authorized the City Manager to execute funding agreements with BAAQMD and the Emeryville Transportation Management Association (ETMA) for Transportation Fund for Clean Air (TFCA) funding for operation of the Watergate Express shuttle in calendar years 2018 and 2019 with matching funds provided by the Property-Based Improvement District; and

**WHEREAS**, the TFCA is a regional fund, financed by a \$4 surcharge on Bay Area motor vehicle registrations charged by BAAQMD, as authorized by California Health and Safety Code Sections 442441 and 44242; and

**WHEREAS**, on May 21, 2018, a TFCA Funding Agreement was executed between the City of Emeryville and BAAQMD for \$238,819 for operation of the Emery Go-Round Watergate Express in Calendar Year 2018; and

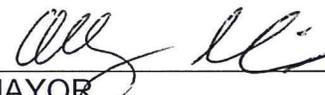
**WHEREAS**, on November 28, 2018, a Grant Funding Agreement was executed between the City of Emeryville and the Emeryville Transportation Management Association (ETMA) for operation of the Watergate Express in Calendar Year 2018; and

**WHEREAS**, there is a need to appropriate \$238,819 from Fund 254 - Grant Fund to Project 19254013 "Emery Go-Round Watergate Express Service 2018" to implement these agreements; now, therefore, be it

**RESOLVED**, that the City Council hereby appropriates \$238,819 to Project 19254013 "Emery Go-Round Watergate Express Service 2018" from Fund 254 - Grant Fund.

**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held Tuesday, December 18, 2018 by the following vote:

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

  
\_\_\_\_\_  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
CITY ATTORNEY