

**RESOLUTION NO. 19 - \_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Project Funding Agreement With The Alameda County Transportation Commission For The Emery Go-Round General Benefit For Fiscal Years 2019-20 And 2020-21 And Any Amendments To Effectuate Funding**

**WHEREAS**, on July 11, 2017, the City Council adopted Resolution No. 17-109 authorizing the City Manager to execute a Project Funding Agreement with the Alameda County Transportation Commission (ACTC) for the Emery Go-Round General Benefit for fiscal years 2017-18 and 2018-19; and

**WHEREAS**, the 2017 two-year grant was for a total of \$1 million from Measure BB sales tax revenues (\$500,000 per fiscal year), with a total match of \$7,336,000 to be paid from Property and Business Improvement District (PBID) revenues; and

**WHEREAS**, in March of 2019, ACTC issued a call for project information forms for projects to be continued into fiscal years 2019-20 and 2020-21, and the City submitted a form for continued funding of the Emery Go-Round General Benefit; and

**WHEREAS**, on June 4, 2019, the City Council adopted the City budget for fiscal years 2019-20 and 2020-21, which includes General Fund grant revenue of \$500,000 per fiscal year from ACTC, and a transfer of \$515,795 and \$533,859 for fiscal years 2019-20 and 2020-21, respectively, from the General Fund to the PBID fund (Fund 805), to be used for the General Benefit contribution; and

**WHEREAS**, in August of 2019, ACTC sent a Project Funding Agreement signed by ACTC to the City and requested City signatures; and

**WHEREAS**, the Project Funding Agreement is for \$500,000 per fiscal year for a total of \$1 million, with a match of \$3,668,000 per fiscal year for a total match of \$7,336,000, for the Emery Go-Round General Benefit for fiscal years 2019-20 and 2020-21; 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 2019-20 and 2020-21, 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, September 17, 2019 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CITY ATTORNEY