

RESOLUTION NO. 2017- 012

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA RATIFYING THE SUBMITTAL OF A LIFELINE TRANSPORTATION PROGRAM CYCLE 4 FUNDING APPLICATION, CERTIFYING AVAILABILITY OF LOCAL MATCH FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS ON BEHALF OF THE CITY FOR THE PEDESTRIAN SAFETY ENHANCEMENT PROJECT AT THE INTERSECTION OF BRANNAN STREET-WAPPO / LINCOLN AVENUE

WHEREAS, the City of Calistoga is eligible to receive federal and state funding for certain transportation projects through the Metropolitan Transportation Commission's (MTC) Lifeline Transportation Program; and

WHEREAS, the City Council of the City of Calistoga adopted the Napa Countywide Pedestrian Plan on October 18, 2016 wherein the planned pedestrian safety enhancement at the intersection of Brannan Street-Wappo / Lincoln Avenue is identified as a priority project; and

WHEREAS, the City Council of the City of Calistoga supports a grant application to the MTC via the Napa Valley Transportation Authority (NVTA) for funding the development of plans and specifications, and installation of pedestrian safety improvements at the intersection of Brannan Street-Wappo / Lincoln Avenue; and

WHEREAS, the project costs for the project will be accommodated by a combination of Lifeline Transportation Program Cycle 4 funds administered through NVTA and local matching funds; and

WHEREAS, to secure Lifeline Cycle 4 funding, the governing board of the local agency must certify that twenty percent local matching funds are available and committed for that purpose; and

WHEREAS, project administration documents including a funding agreement between the City of Calistoga and the Napa Valley Transportation Authority need to be executed before such funds may be claimed; and

WHEREAS, the City Council wishes to authorize the City Manager, or his designee, to approve and execute these documents.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calistoga that the City Manager, or his designee, is hereby authorized to certify that the City of Calistoga will provide the twenty percent local matching funds and to execute all project administration documents including a funding agreement and any amendments thereto between the City of Calistoga and the Napa Valley Transportation Authority for the pedestrian safety enhancements at the intersection of Brannan Street-Wappo / Lincoln Avenue.


PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of February, 2017**, by the following vote:

AYES: Councilmembers Lopez-Ortega, Barnes and Kraus, Vice Mayor Dunsford and Mayor Canning

NOES:

ABSTAIN:

ABSENT:



Chris Canning, Mayor

ATTEST:



Melissa Velasquez, Deputy City Clerk