

RESOLUTION NO. 2021-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO APPLY FOR FISCAL YEAR 2020-21 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS IN THE AMOUNT OF \$196,520 FOR THE PURCHASE OF ONE ZERO EMISSION BUS; AUTHORIZING THE CITY MANAGER TO ACT AS THE AUTHORIZING AGENT FOR THE PURPOSE OF EXECUTING ALL REQUIRED DOCUMENTS AND/OR AMENDMENTS NECESSARY FOR THE RECEIPT AND ADMINISTRATION OF LCTOP FUNDS; AND AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY REVISIONS TO TRANSIT'S FISCAL YEAR BUDGET AND/OR FINANCIAL ACCOUNTS IN ORDER TO ADDRESS THIS FUNDING UPON RECEIPT

WHEREAS, the City of Elk Grove (City) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the California Department of Transportation (Caltrans) as the administrative agency for the LCTOP; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the City wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager; and

WHEREAS, the City of Elk Grove recognizes that if annexation occurs with the Sacramento Regional Transit District (SacRT), the City will work with SacRT to transfer the City's currently accrued LCTOP funds to SacRT to either utilize on delivering existing LCTOP-funded claims or to use on another LCTOP-eligible project determined by SacRT; and

WHEREAS, following any annexation of the City's transit services and operations into SacRT, the City recognizes that SacRT will directly claim any future LCTOP allocated to the City subject to the SacRT Board's sole determination and authority; and

WHEREAS, the City wishes to implement the LCTOP project listed above,

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute all required documents and/or amendments necessary for the LCTOP program with the California Department of Transportation, to act as the Authorizing Agent for the purpose of executing all required documents and/or amendments necessary for the receipt and administration of LCTOP funds, and to submit the following project nomination and allocation request to Caltrans for FY 2020-21 LCTOP funds:

Project Name: Purchase one zero emission bus

Amount of LCTOP funds requested: \$196,520

Short description of project: Purchase of one zero emission bus, estimated at \$900,000, to support the implementation of California Air Resources Board's (CARB) Innovative Clean Transit (ICT) requirements.

Benefit to Priority Populations: The project benefits both Disadvantaged and Low-Income Communities

Amount to benefit Priority Populations: \$98,260

Contributing Sponsor: Sacramento Area Council of Governments (SACOG)

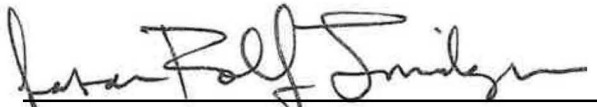
BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to make any necessary revisions to Transit's fiscal year budget in order to address this funding upon receipt.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of April 2021



BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-100

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

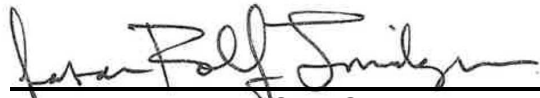
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 14, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California