

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2023-047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING A FUNDING AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF CARMEL-BY-THE-SEA

WHEREAS, the Transportation Agency for Monterey County (TAMC) is the state-designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, TAMC has entered into a separate agreement with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual federal Surface Transportation Block Grant Program apportionment to Caltrans in exchange for state funds for specified fiscal years; and

WHEREAS, TAMC is authorized to use these exchanged funds, referred to as Regional Surface Transportation Program (RSTP) funds, to assist local agencies to promote projects which qualify for RSTP funds; and

WHEREAS, the TAMC Board of Directors has approved the allocation of \$60,803.10 of RSTP funds for eligible City projects identified in Title 23, United States Code, Section 133(b) including: a) Mission Street sidewalk repair between Fifth and Sixth Avenues; b) City-wide traffic striping project; Electric vehicle charging station connection, and d) Fiscal Year 2023/24 Annual Paving Project; and

WHEREAS, the City must enter into a Funding Agreement with TAMC to receive reimbursement of RSTP funds and must comply with the procedures and requirements of the Agreement.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute the Funding Agreement between TAMC and the City for the allocation of RSTP funding approved by the Transportation Agency Board of Directors.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd day of May 2023 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk