

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

RESOLUTION NO. 2020-075

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 1 TO THE
MEASURE X PAVEMENT MANAGEMENT PROGRAMS FUNDING AGREEMENT WITH THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

WHEREAS, in November 2016, the voters of Monterey County approved Measure X, a three-eighths cent tax for the Transportation Agency for Monterey County (TAMC) Transportation and Investment Plan; and

WHEREAS, on January 8, 2018, the City Council adopted Resolution 2018-004 authorizing the execution of a Master Programs Funding Agreement with TAMC for the City's use of Measure X funds; and

WHEREAS, as a condition of receiving Measure X funds, the City must have and maintain a Pavement Management Program (PMP); and

WHEREAS, the City of Carmel, Monterey County, and five other local municipalities combined resources to set up a cost-effective and consistent PMP with TAMC; and

WHEREAS, §3.12.170 of the City's Municipal Code allows for cooperative purchasing when the City is able to obtain a price advantage by purchasing from a supplier who has been awarded a contract for a specific service in a contract resulting from a formal competitive bid process by another governmental agency; and

WHEREAS, the City's cost for this year is \$2,950, and the City's cost for future years under this Amendment may not exceed \$3,250.

**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 Amendment No. 1 to the Measure X Pavement Management Programs Funding Agreement with the Transportation Agency for Monterey County.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 3rd day of November, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Britt Avrit, MMC
City Clerk