

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA ADOPTING AN AMENDMENT TO THE
TRANSNET LOCAL STREET IMPROVEMENT PROGRAM
OF PROJECTS FOR FISCAL YEARS 2016/2017 THROUGH
2020/2021

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, on February 6, 2018, the City of Chula Vista was provided with an estimate of annual *TransNet* local street improvement revenues for fiscal years 2019 through 2023; and

WHEREAS, the City of Chula Vista approved its 2016 *TransNet* Local Street Improvement Program of Projects (POP) on March 8, 2016 and the City of Chula Vista desires to make adjustments to its Program of Projects; and

WHEREAS, the City is required by SANDAG to amend its estimated *TransNet* allocation for Fiscal Years 2019-20 through 2021-22 due to the revised revenue projections; and

WHEREAS, the City of Chula Vista has held a noticed public hearing with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it requests that SANDAG make the following changes to its 2016 POP (the "Amendment"), as shown on Exhibit A.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of Chula Vista certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of Chula Vista certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and

proposed was clearly noticed as part of the City of Chula Vista's public hearing process for the Amendment.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it certifies that all applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy No. 31 have been met.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to City of Chula Vista's *TransNet* funded projects.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it adopts the amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2016-2017 through 2020/2021.

Presented by

Approved as to form by

William S. Valle
Director of Engineering &
Capital Projects

Glen R. Googins
City Attorney

Exhibit A