RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE APPLICATION FOR TRANSNET GRANT FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) THROUGH THE SMART GROWTH INCENTIVE PROGRAM GRANT FOR FISCAL YEAR 2018/2019, CERTIFYING THAT MATCHING FUNDS WILL BE AVAILABLE THEREFOR, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SECURE GRANT

WHEREAS, on December 15, 2017, the SANDAG Board of Directors released the call for projects for the fourth cycle of funding for the *TransNet* Smart Growth Incentive Program (SGIP) to distribute \$27 million in SGIP funds available to local jurisdictions and the County of San Diego for Fiscal Years 2017-2019; and

WHEREAS, the City of Chula Vista wishes to receive grant funding in an amount up to \$2.5 million from SANDAG for the F Street Promenade Streetscape Improvements, Phase 1 (Bay Boulevard to Broadway); and

WHEREAS, the City of Chula Vista understands that the SGIP funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee; and

WHEREAS, the City of Chula Vista understands that in order to be eligible to receive grant funds for SGIP projects, jurisdictions must have an adopted Climate Action Plan (CAP) and Complete Streets (CS) Policy (or the equivalent) in place before grant funds will be disbursed; and

WHEREAS, City of Chula Vista certifies that it adopted a CAP (Resolution No. 2017-228) in a public meeting on September 26, 2017 that includes measures to reduce greenhouse gas (GHG) emissions to 1990 levels by 2020, and achieves further reductions beyond 2020 consistent with adopted regional or local GHG emissions reduction targets; and

WHEREAS, the City of Chula Vista certifies that it adopted a CS Policy (Policy 576-19, Resolution No. 2015-198) in a public meeting on August 8, 2015 that is consistent with the California Complete Streets Act;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it authorizes staff to submit a grant application to SANDAG for the Smart Growth Incentive Program Grant for Fiscal Year 2018/2019 in the amount of up to \$2.5 million for the F Street Promenade Streetscape Improvements, Phase 1 (Bay Boulevard to Broadway), certifies that matching funds will be available therefor, and authorizes the City Manager or designee to execute on behalf of the City of Chula Vista all grant documents, including but not limited to,

applications, agreements, amendments, and requests for payments, necessary to secure the grant; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that staff is directed to seek authorization for the appropriation of matching funds upon the identification of the amount and funding source of said funds.

Presented by

Approved as to form by

Kelly G. Broughton, FASLA Director of Development Services Glen R. Googins City Attorney

Exhibit 1 – Grant Agreement Template