## RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE GRANT APPLICATION FOR THE SMART GROWTH INCENTIVE PROGRAM – CYCLE 4 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR PHASE 3 OF THE THIRD AVENUE STREETSCAPE PROJECT FROM F STREET TO E STREET, AND STATING THE CITY'S ASSURANCE TO COMPLETE THE PROJECT

WHEREAS, \$27 million of TransNet funding for Smart Growth Incentive Program (SGIP) projects is available to local jurisdictions and the County of San Diego from Fiscal Years 2017-2019, and up to \$1 million of the SGIP funding is available for the preparation of Climate Action Plans (CAPs) and Complete Streets (CS) Policies; and

WHEREAS, \$3.6 million of TransNet and Transportation Development Act (TDA) funding for Active Transportation Grant Program (ATGP) projects is available to local jurisdictions and the County of San Diego from Fiscal Years 2017-2019; and

WHEREAS, the City of Chula Vista wishes to receive grant funding from SANDAG; and

WHEREAS, the City of Chula Vista understands that, in order to be eligible to receive grant funds for SGIP and ATGP 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, the City of Chula Vista certifies that it adopted a CAP in a public meeting on September 26, 2017, per Resolution 2017-228, 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, per Resolution 2015-198, in a public meeting on August 18, 2015, that is consistent with the California Complete Streets Act;

WHEREAS, Third Avenue, between "H" Street and "E" Street is designated in the City's Urban Core Specific Plan as a Smart Growth area; and

WHEREAS, the goal of the Smart Growth Incentive Program (SGIP) Grant is to fund comprehensive public infrastructure projects and facilitate compact, mixed-use, transit-oriented development and increase housing and transportation choices; and

WHEREAS, on December 15, 2017, the SANDAG Board of Directors released the call for projects for SGIP – Cycle 4; and

WHEREAS, City staff has already prepared design plans for Third Avenue Streetscape – Phase 3, that continues the design aspects incorporated into Phases 1 & 2, but also address new storm water compliance requirements; and

WHEREAS, the construction of Phase 3 will complete the overall Third Avenue Streetscape Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it amends the submittal of the following grant application to SANDAG.

Grant Program	Project Name	Total Project Cost (Grant Request + Matching Funds)	Grant Request	Matching Funds
SGIP - Capital	Third Avenue Streetscape – Phase 3	\$4,700,000	\$2,500,000	\$2,200,000

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund this project, the City of Chula Vista commits to providing the total match amounts identified per project; and

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG, the City of Chula Vista authorizes staff to accept the grant funds, execute the grant agreement with no exceptions in substantially the same form as attached, and complete the Project.

Presented by

Approved as to form by

William S. Valle Director of Engineering & Capital Projects Glen R. Googins City Attorney

EXHIBIT A - Grant Agreement Template with SANDAG