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 2018/19 THROUGH 2022/23

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, 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 2018 TransNet Local Street Improvement Program of Projects (POP) on June 26, 2018 and the City of Chula Vista desires to make adjustments to its Program of Projects; 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 changes to its 2018 POP (the "Amendment") as provided on Exhibit "A" which is attached hereto and incorporated herein: and

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 does hereby certify 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 2018/2019 through 2022/2023.

PASSED AND ADOPTED by the City of Chula Vista on the 26<sup>th</sup> day of February 2019.

Presented by	Approved as to form by	
William C. Valla	Clan D. Conning	
William S. Valle	Glen R. Googins	
Director of Engineering &	City Attorney	
Capital Projects		

Exhibit A