

RESOLUTION NO. JPA-2019-03

A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY, ADOPTING A PROJECT FUNDING STRATEGIC PLAN FOR THE DILLON ROAD BRIDGE OVER COACHELLA VALLEY STORMWATER CHANNEL PROJECT.

WHEREAS, the Board of Directors wish to adopt the Project Funding Strategic Plan for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project (“Project”), and

WHEREAS, the Board of Directors has determined that the Project may be eligible to receive federal-aided funds from State of California, Highway Bridge Program (HBP); Federal Highway Administration (FHWA) and Bureau of Indian Affairs (BIA), Tribal Transportation Program– Bridge (TTP-B), and

WHEREAS, the statutes related to federal-aid transportation projects require a local or regional implementing agency to develop a Funding Strategic Plan and guidelines for the purpose of administering the project, and

WHEREAS, the Joint Powers Authority authorized and empowered the City of Coachella (City) as the lead agency, to be the applicant for HBP fund through State of California, Department of Transportation (Caltrans) Local Assistance Unit, and

WHEREAS, the tribal governments will be applicants for any eligible TTP-B funds through FHWA and BIA, and

WHEREAS, the City seeks other eligible funds through the Coachella Valley Association of Governments (CVAG) and Riverside County Transportation Commission (RCTC), and

WHEREAS, seeks to implement a Funding Strategic Plan to provide a flexible funding approach to maximize Project opportunities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Dillon Road Joint Powers Authority, that the Board of Directors adopts the attached Funding Strategic Plan summary table, identified as Exhibit “A”, which shall be used as the framework to support Project administration, development and implementation of the Project.

PASSED, APPROVED and ADOPTED this 14th day of November 2019.

Darrell Mike
Chair

ATTEST:

Andrea J. Carranza, MMC
Secretary of the Authority

APPROVED AS TO FORM:

Carlos Campos
Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. DR-2019-03 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a special meeting thereof, held on the 14th day of November 2019, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Secretary of the Authority