City of Grass Valley
City Council
Agenda Action Sheet

Title: Caltrans Funding Agreements – Approve Authorized Representative

CEQA: N/A – Not a Project

Recommendation: That Council adopt a resolution designating the City Engineer as the authorized representative to execute agreements and sign documents on the City's behalf, as required by the California Department of Transportation for Federal and/or State funded projects.

Prepared by: Bjorn P. Jones, PE, City Engineer

Council Meeting Date: February 13, 2024   **Date Prepared:** February 8, 2024

Agenda: Consent

Background Information: The City of Grass Valley is eligible to receive Federal and State funding, including the recent award of Congestion Mitigation and Air Quality (CMAQ) funds in the amount of $1,242,517 for the McCourtney Road Active Transportation Project and $111,104 for the Ridge Road Active Transportation Project.

As part of the authorization process for this and other grant funded projects, the City is required to draft a resolution authorizing a designated representative to execute the necessary agreements required to allocate the funds. The attached Resolution authorizes the City Engineer to sign pertinent agreements and documents for Federal and State funded projects with the Department of Transportation.

With Council's approval of the attached resolution, Staff will execute the Program Supplement Agreement and Master Agreement necessary to obligate the CMAQ Grant funds and will proceed with work on the active transportation projects described herein.

Council Goals/Objectives: This action and the associated improvement project executes portions of work tasks towards achieving/maintaining Strategic Plan Goal – City Infrastructure Investment

Fiscal Impact: Resolution approval will enable execution of a Program Supplement Agreement with Caltrans to allocate CMAQ grant funds to the listed projects, among other grant agreements.

Funds Available: N/A   **Account #:** N/A

Reviewed by: City Manager   **Attachments:** Resolution