Attachment B

TOWN OF TRUCKEE California

RESOLUTION 2022-69

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA 2022 LOCAL PARTNERSHIP FORMULAIC PROGRAM

WHEREAS, Senate Bill 1 (Beall, Chapter 5, Statues of 2017), enacted the Road Repair and Accountability Act of 2017, creating the Local Partnership Program; and

WHEREAS, the California Transportation Commission published the Call for Project Applications and Formulaic estimates for FY 22/23 and FY 23/24; and

WHEREAS, the Town of Truckee is an eligible applicant having received voter approval of taxes that are dedicated to transportation improvements (Measure V); and

WHEREAS, the Railyard Transit Center is an eligible use of the Local Partnership Program Formulaic funding for which the Town Council would like to apply for \$200,000 in FY 23/24 funds and \$200,000 in FY 24/25 funds.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF TRUCKEE:

- 1. Authorize the filing of an application for the 2022 California Local Partnership Formulaic Program.
- 2. Commit "one to one" match funding commensurate with the award.
- 3. Authorize the Town Manager, or designee, to execute all applications, negotiations and agreements that may be required.
- 4. Authorize the Town Engineer, or designee, to execute and submit all necessary reports and payment request(s) for the project.

The foregoing Resolution was introduced by	, seconded by,
at a Regular Meeting of the Truckee town Cou and adopted by the following vote:	uncil, held on the 8th day of November 2022,
AYES:	
NOES:	
ABSENT:	
	Courtney Henderson, Mayor
ATTEST:	
Judy Price, MMC, Town Clerk	
ABSENT:	Courtney Henderson, N