Attachment 1

TOWN OF TRUCKEE California

RESOLUTION 2024-60

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA 2024 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 25/26 and FY 26/27; 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 Measure U); and

WHEREAS, the Reimagine Bridge Street Project 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 25/26 funds and \$200,000 in FY 26/27 funds.

coconded by

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

- 1. Authorize the filing of an application for the 2024 California Local Partnership Formulaic Program.
- 2. Commit "one to one" match funding commensurate with the award.

The foregoing Resolution was introduced by

- 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.

, seconded by,
cil, held on the 22nd day of October 2024, and
David Polivy, Mayor
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