RESOLUTION NO. 2012-13

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE THE ALAMEDA CTC
MASTER PROGRAMS FUNDING AGREEMENT

WHEREAS, voters approved the 20-year Measure B half-cent transportation sales
tax in 2000, and the funding agreement to the midpoint of the measure, between the
Alameda County Transportation Improvement Authority (ACTIA) and City of Albany
needs renewal prior to March 31, 2012; and

WHEREAS, voters approved the Vehicle Registration Fee (VRF) of $10 in 2010,
which also authorizes entering into an agreement with City of Albany through June 30,
2022 for receipt and eligibility of funds; and

WHEREAS, the Alameda County Transportation Commission (Alameda CTC) is
a joint powers authority resulting from the merger of the Alameda County Congestion
Management Agency and ACTIA and is responsible for distributing to local jurisdictions
the Measure B and VRF revenues for bicycle and pedestrian safety, local streets and
roads, local transportation technology, mass transit, paratransit, and transit center
development programs; and

WHEREAS, the Alameda CTC has developed a new master programs funding
agreement (MPFA) that specifies the Measure B and VRF funding distributions, Alameda
CTC’s responsibilities, and the recipient’s responsibilities; and

WHEREAS, implementation guidelines for each program are incorporated into
the MPFA and guide fund eligibility and expenditures; and
NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Albany approves the MPFA attached to this resolution; and be it further

RESOLVED, that City of Albany and its agents shall comply with the Alameda CTC MPFA; and be it further

RESOLVED, that City of Albany shall use these local funds for local transportation programs.

Duly passed and adopted by the City of Albany at the regular meeting of the City Council held on Monday, March 5, 2012 in Albany, California by the following votes:

[Signature]

MAYOR
RESOLUTION NO. 2012-13

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 5th day of March, 2012, by the following votes:

AYES: Council Members Lieber, Thomsen, Wile, Vice Mayor Atkinson and Mayor Javandel

NOES:

ABSENT:

ABSTAINED:

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 6th


/Eileen Harrington/

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.