

RESOLUTION NO. 2022-75**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO ACCEPT AND APPROPRIATE \$812,262 IN CLEAN CALIFORNIA LOCAL GRANT FUNDS FOR THE 10TH STREETScape ENHANCEMENTS PROJECT (S22107) PER GRANT APPLICATION AMENDMENT A2**

WHEREAS, in 2013 the 700 block of 10th Street was determined by the City Council to need a master plan for street improvements; and

WHEREAS, during the master planning effort, the City as well as consultants identified community needs for the corridor by public outreach and discussions with residents; and

WHEREAS, the City has successfully been awarded a Clean California Local Grant to support both the design and the construction phase of the 10th Streetscape Enhancements Project. The project will provide a missing accessible sidewalk connection between Donax Avenue and Palm Avenue including pedestrian safety features like curb extensions and enhanced pedestrian crossings; and

WHEREAS, the City has identified funding through the State of California Clean California Local Grant Program; and

WHEREAS, Council approved Resolution 2022-53 on August 3, 2022 to accept the Clean California Local Grant funding of \$863,580 with the local match of \$219,436; and

WHEREAS, during the processing of the Restricted Grant Agreement with the State a calculation error was discovered; and

WHEREAS, the funding with amendment A2 with the Clean California Local Grant is now \$812,262 with the Local Matching Funds of \$270,754; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Clean California Local Grant Program; and

WHEREAS, the 10th Streetscape Enhancements Project is programmed in the 2023 Regional Transportation Improvement Program; and

WHEREAS, the City will provide \$270,754 from TransNet funds as their required local match.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct and incorporated herein.
2. The City Manager or designee is hereby authorized and directed to sign and file, for and on behalf of the City, a Restricted Grant Agreements (RGA) and any amendments thereto with the California Department of Transportation regarding the Clean California Local Grant.
3. The Finance Director is authorized to amend the budget revenue for the 10th Streetscape Enhancements Project S22107 in account number 214-0000-334.4001 in the amount of \$812,262.

4. The Finance Director is authorized to amend the budget and increase expenditures for the Clean California Local Grant Funds in the 10th Streetscape Enhancements Project S22107 in account number 214-5014-531.2006 in the amount of \$812,262.
5. The Finance Director is authorized to amend the budget in account number 202-5016-531.2006 for the City's Local Match in the amount of \$270,754.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 21st day of September 2022, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK