

RESOLUTION NO. 2024-089

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO ACCEPT AND APPROPRIATE \$73,100 IN GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR A PEDESTRIAN AND BICYCLE SAFETY PROGRAM AND APPROVE AN AGREEMENT WITH CIRCULATE SAN DIEGO TO ADMINISTER THE PROGRAM

WHEREAS, the City of Imperial Beach has been awarded \$73,100 in grant funding from the California Office of Traffic Safety for the Pedestrian and Bicycle Safety Program; and

WHEREAS, the goal of the Pedestrian and Bicycle Safety Program is to reduce the number of fatalities and injuries resulting from crashes involving pedestrians and bicyclists; and

WHEREAS, the City of Imperial Beach advertised a Request for Qualifications/Proposals on November 7, 2024 and November 14, 2024 and received a proposal from a qualified services provider; and

WHEREAS, after a thorough evaluation of the proposal and interview of the applicant, staff is recommending that the City select WalkSanDiego, doing business as Circulate San Diego assist the City in developing and administering the grant related projects; and

WHEREAS, WalkSanDiego, doing business as Circulate San Diego, is a 501(c)(3) nonprofit organization created in 2014 that partners with local governments, school districts, private planning firms, and other nonprofits to create planning and community engagement programs; and

WHEREAS, the City of Imperial Beach and Circulate San Diego negotiated an Agreement for Professional Services on the basis of Circulate San Diego's demonstrated competence and qualifications for the services to be provided; and

WHEREAS, throughout the one-year grant period of October 1, 2024, to September 30, 2025, the City of Imperial Beach will coordinate with Circulate San Diego to assist with fulfilling the goals of the grant; and

WHEREAS, the grant funds provided by the California Office of Traffic Safety will completely offset the total costs of this program.

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.

- 2. The City Manager, or designee, is authorized to accept the State of California Office of Traffic Safety Grant Agreement PS25028, between the City and California Office of Traffic Safety, in the form presented.
- 3. The City Manager, or designee, is authorized to execute the Services Provider Agreement, between the City and WalkSanDiego, doing business as Circulate San Diego, in the form presented, or with such minor modifications as may be required or approved by the City Attorney.
- 4. The Finance Director is authorized to amend the budget and increase expenses in account number 214-1230-413.2006 (Professional Services) as well as revenues in account 214-0000-334.5003 (Federal Grants) in the amount of \$73,100 for the State of California Office of Traffic Safety Grant Agreement PS25028, project number GRT089.
- 5. The Finance Director is authorized to add these funds and track the expenses for the State of California Office of Traffic Safety Grant Agreement PS25028.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of December 2024, by the following vote:

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

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK