

RESOLUTION NO. 6320(20)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing City Staff to Execute the Certifications and Assurances and
Any Other Documents for the Low Carbon Transit Operations
Program for the Following Project: Transit Operations Center and
Fleet Maintenance Facility Renewable Energy (\$14,889),
And Related Budget Appropriations**

WHEREAS, Senate Bill 862 (2014) named Department of Transportation (Department) as the administrative agency for the Low Carbon Transit Operations Program (LCTOP); and

WHEREAS, the City of Lompoc (City) is an eligible project sponsor and may receive state funding from the LCTOP for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations and reporting requirements; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies), such as the City; and

WHEREAS, the City Council desires to appropriate the estimated revenue and the proposed supplemental appropriations equal to the funding formulas provided by the Department; and

WHEREAS, the City Council wishes to delegate authorization to execute those documents, any amendments, and any actions necessary for the purpose of obtaining LCTOP funding provided by the Department thereto to either the Public Works Director, Assistant Public Works Director, or Aviation/Transportation Administrator, and

WHEREAS, The City wishes to implement the LCTOP project listed above.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The funding recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

SECTION 2. The Public Works Director, Assistant Public Works Director, and the Aviation/Transportation Administrator are authorized to execute in the name of the City, all necessary and required assurances, applications, contracts, agreements, amendments (with those last three subject to City Attorney approval as to form), payment requests, and related documents for the purposes of securing LCTOP funding with the Department and implementing and carrying out the purposes specified in the grant application.

SECTION 3. The City Council authorizes submittal of the following project nomination and allocation request to the Department in FY 2019-2020 LCTOP funds:

Name: Transit Operations and Fleet Maintenance Facility Renewable Energy
Funding: \$14,889 in 99313
Description: Installation of Photovoltaic (Solar) renewable energy system.

SECTION 4. Supplemental estimated revenues and related supplemental appropriations are approved as follows:

<u>Estimated supplemental revenue/appropriation</u>	<u>Fiscal Year</u>
723R23-453570 – Revenue – State LCTOP	2019-20 \$14,889
723TRN-754220 – Appropriation – Transit System Capital Project	\$14,889

SECTION 4. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on April 21, 2020, by the following electronic vote:

- AYES: Council Member(s):
- NOES: Council Member(s):
- ABSENT: Council Member(s):

Jenelle Osborn Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc