## **RESOLUTION NO. 2018-022**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VACAVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT BETWEEN THE SOLANO TRANSPORTATION AUTHORITY (STA) AND THE CITY OF VACAVILLE FOR THE DESIGN AND CONSTRUCTION OF JEPSON PARKWAY, INCLUDING FROM ELMIRA ROAD TO APPROXIMATELY 450 FEET SOUTH OF ORANGE DRIVE – PHASE 1B & 1C

**WHEREAS,** the Solano Transportation Authority (STA) is responsible for countywide transportation planning, programming transportation funds, managing and providing transportation programs and services, delivering transportation projects, and setting transportation priorities; and

WHEREAS, State Transportation Improvement Program (STIP) funds in the amount of \$9.36 million, and Surface Transportation Program (STP) funds in the amount of \$1.41 million, have been programmed and allocated to this project through the STA for construction of Phase 1B of Jepson Parkway; and

**WHEREAS,** the total project cost for the Phase 1B portion of Jepson Parkway is \$19.11 million; and

**WHEREAS,** Phase 1C is a part of the Agreement; however the exact scope and schedule will be defined at a later date; and

WHEREAS, the City will utilize Development Impact Fees (DIF), developer contributions, and Regional Traffic Impact Fees (RTIF) to contribute \$8.37 million; and

**WHEREAS,** the City will establish a Benefit District requiring new development along the Phase 1B and 1C segments to pay their fair share toward construction of the project; and

**WHEREAS**, the Agreement clearly defines the roles and responsibilities, project schedule and terms to which each party to the Funding Agreement shall be bound.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Vacaville hereby authorizes the City Manager to execute the Funding Agreement among the STA and City of Vacaville for the design and construction of the Phase 1B and 1C Jepson Parkway project.

I HEREBY CERTIFY that the foregoing resolution was introduced and passed at a regular meeting of the City Council of the City of Vacaville, held on the 13th day of March 2018, by the following vote:

AYES:

Council members Harris, Hunt, Rowlett, Vice Mayor Mashburn and Mayor

Augustine

NOES:

None

ABSENT:

None

ATTEST:

Michelle A. Thornbrugh, City Clerk

DWG File: G:\CIP\EXHIBITS\for Shawn\Jepson Pkwy Project Phasing — Attachment 1.dwg