

## RESOLUTION NO. 2017-030

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, STATE OF CALIFORNIA, 1) ACCEPTING \$484,482 IN GRANT FUNDS FROM THE MOJAVE DESERT AIR QUALITY DISTRICT (MDAQMD) FOR PHASE II OF THE MAIN STREET TRAFFIC SIGNAL SYNCHRONIZATION PROJECT ADAPTIVE SIGNAL OPERATION; AND 2) AUTHORIZING APPROPRIATION OF \$158,600 TO COMPLETE THE PROJECT; AND 3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH MDAQMD PERTAINING TO SAID GRANT FUNDS; AND 4) AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO EXECUTE AND SUBMIT TO MDAQMD ANY AND ALL OTHER DOCUMENTS RELATED TO THE GRANT AS MAY BE NECESSARY FOR COMPLETION OF THE PROJECT.**

**WHEREAS**, the MDAQMD established the AB 2766 Competitive Bidding program to meet the goals of mobile source emission reduction pursuant to the authority granted by California Health and Safety Code (H & S Code) §§44220 et. seq. (AB 2766, Statutes of 1990); and

**WHEREAS**, the AB 2766 Competitive Bidding Program funds projects to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary to implement the California Clean Air Act; and

**WHEREAS**, the City submitted a grant application to MDAQMD for the AB 2766 Competitive Bidding Program for the cost of an adaptive traffic signal synchronization project along the Main Street Corridor from Escondido Avenue to Catapa Road (Phase II); and

**WHEREAS**, the AB 2766 Competitive Bidding Program Evaluation Committee recommended, and the MDAQMD Governing Board approved, partial funding of \$484,482 to purchase the adaptive signal equipment for the project as well as a portion of installation and signal equipment upgrade costs; and

**WHEREAS**, the total project cost is estimated at \$643,000 including signal equipment upgrades, communications, and installation of all adaptive signal control equipment; and

**WHEREAS**, the City will commit to funding the balance of the project estimated at \$158,600 for the signal equipment upgrades, communication, and installation of the adaptive signal control equipment at seven signalized intersections along the Main Street Corridor.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HESPERIA AS FOLLOWS:**

Section 1. That the City Council does hereby accept the Mojave Desert Air Quality Management District AB 2766 Competitive Bidding Program grant funds for the Main Street Traffic Signal Synchronization project – Phase II.

Section 2. That the City Council does hereby authorize the Main Street Traffic Signal Synchronization Project – Phase II (CO 7133) along with additional funding in the

amount of \$158,600 to be appropriated in the FY 2017-18 Capital Improvement Program.

Section 3. That the City Manager shall be authorized to execute the agreement with MDAQMD related to the grant;

Section 4. That the City Manager or his designee shall be authorized to execute and submit any and all documents related to the Grant, including amendments and reimbursement requests, which may be necessary for the completion of the approved project.

Section 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**ADOPTED AND APPROVED** this 6<sup>th</sup> day of June 2017.

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Paul Russ, Mayor

ATTEST:

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Melinda Sayre, City Clerk