

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 1 TO SAN LUIS OBISPO COUNCIL OF GOVERNMENTS REGIONAL SURFACE TRANSPORTATION EXCHANGE / SURFACE TRANSPORTATION BLOCK GRANT COOPERATIVE AGREEMENT NO. AG-FAST-01

WHEREAS, the City and the San Luis Obispo Council of Governments (SLOCOG) are authorized, pursuant to requirements of Fixing America’s Surface Transportation (FAST) Act § 1109(a), to enter into a Cooperative Agreement for any transportation purpose within the City; and,

WHEREAS, the SLOCOG Board approved allocation of urban and regional Surface Transportation Block Grant Program (STBGP) funds for projects within the City of Arroyo Grande; and,

WHEREAS, SLOCOG intends to exchange its apportionment of Federal Surface Transportation Block Grant (STBG) funds for Regional Surface Transportation Exchange (RSTP Exchange) funds for the projects within the City, therefore eliminating the non-federal match and compliance with the National Environmental Policy Act (NEPA); and,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Arroyo Grande does hereby:

1. Approve Exhibit 1 attached, entitled “San Luis Obispo Council of Governments RSTP Exchange/STBG Cooperative Agreement Amendment 1 to Agreement AG-FAST-01”; and
2. Appoint the Mayor as the official representative authorized to sign San Luis Obispo Council of Governments RSTP Exchange/STBG Cooperative Agreement Amendment No. 1 to Agreement No. AG-FAST-01.
3. CEQA ACTION. Approving this agreement is not a project subject to CEQA because it has no potential to result in either a direct, or reasonably foreseeable indirect, physical change in the environment. (State CEQA Guidelines, §§ 15060, subd. (b)(2)-(3), 15378).

On motion of Council Member _____ seconded by Council Member _____ and
by the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

The foregoing Resolution was passed and adopted this 13th day of February 2024.

CAREN RAY RUSSOM, MAYOR

ATTEST:

JESSICA MATSON, CITY CLERK

APPROVED AS TO CONTENT:

MATTHEW DOWNING, CITY MANAGER

APPROVED AS TO FORM:

ISAAC ROSEN, CITY ATTORNEY