



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: June 19, 2012

Agenda Item 6L
 Approvals: _____
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: Public Works / Engineering Division OB
Prepared By: Thomas Frank, Transportation Engineering Manager

Subject: *APPROVE RESOLUTIONS FOR STATE-LOCAL PARTNERSHIP PROGRAM GRANT APPLICATION.*

Summary: The State-Local Partnership Program (SLPP) Grant is funded from State Proposition 1B SLPP funds. In October 2011, the Orange County Transportation Authority (OCTA) Board of Directors approved the use of SLPP funds for local street and road construction projects. The funds will be dispersed on a formula basis and only the construction phase of projects is eligible. The projects must start construction no later than June 30, 2013. SLPP cannot fund more than fifty percent of a project's construction costs and must be matched by local agency's Measure M2 Fair Share. Up to \$21 million is available for programming in FY 2013, of which approximately \$318,000 is the formula distribution amount for the City of San Clemente.

The SLPP grant funds can only fund construction projects with a 15 year useful life and the projects must be ready to advertise for construction by December 31, 2012. On May 14, 2012, staff submitted an application listing the Camino de los Mares Rehabilitation Project as the priority project and Avenida Vaquero as a back-up project. Both projects are listed in the City's Proposed FY 2013 Budget and meet the criteria listed in OCTA's Call for Projects. The submitted grant application is available for review at the City Clerk's office.

Recommended

Action: STAFF RECOMMENDS THAT the City Council:

1. Adopt Resolution No. _____ entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR CAMINO DE LOS MARES REHABILITATION PROJECT"; and
2. Adopt Resolution No. _____ entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR AVENIDA VAQUERO REHABILITATION PROJECT".

Fiscal Impact: Yes. The recommended action will continue the City's eligibility for receiving \$318,000 SLPP Grant Funds.

Attachments: Location Maps
Resolutions

Notifications: None.

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RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR CAMINO DE LOS MARES REHABILITATION PROJECT.

WHEREAS, the California voters approved Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which makes State-Local Partnership Program (SLPP) funds available to the Orange County Transportation Authority (OCTA); and

WHEREAS, OCTA has established the procedures and criteria for nominating proposals; and

WHEREAS, City of San Clemente possesses authority to nominate projects funded using Measure M2 Fair Share and State-Local Partnership Program funding and to finance, acquire, and construct the proposed project; and

WHEREAS, by formal action the City Council authorizes the nomination of Camino De Los Mares Rehabilitation, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of San Clemente to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of San Clemente will maintain and operate the property acquired, developed, rehabilitated, or restored for the life of the resultant facility(ies) or activity; and

WHEREAS, , with the approval of the California Department of Transportation (Caltrans), California Transportation Commission (CTC), and OCTA, the City of San Clemente or its successors in interest in the property may transfer the responsibility to maintain and operate the property; and

WHEREAS, the City of San Clemente will give Caltrans, CTC, and OCTA's representatives access to and the right to examine all records, books, papers or documents related to the project; and

WHEREAS, the City of San Clemente will cause work on the project to be commenced within six months following notification from the State that funds have been allocated by the CTC and that the project will be carried to completion with reasonable diligence; and

WHEREAS, the City of San Clemente commits \$318,000 of the City of San Clemente's Measure M2 Fair Share to provide 50% of total project cost as match to the requested \$318,000 in OCTA Formula SLPP funds. The total project cost is estimated to be \$1,400,000 with the remaining funds coming from local Gas Tax Fund; and

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WHEREAS, the City of San Clemente will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the City of San Clemente 's City Council authorizes the execution of any necessary cooperative agreements between the City of San Clemente and OCTA to facilitate the delivery of the project; and

WHEREAS, the City of San Clemente's City Council authorizes the revision of the City of San Clemente Capital Improvement Program to facilitate the delivery of the project; and

WHEREAS, the City of San Clemente 's City Council delegates signature authority to William E. Cameron, Public Work Director / City Engineer to facilitate the delivery of the project.

NOW, THEREFORE, the City Council of the City of San Clemente does hereby resolve as follows:

Section 1. Authorizes William E. Cameron, Public Work Director / City Engineer as the official representative of the City of San Clemente to apply for the State-Local Partnership Program funding under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for Camino De Los Mares Rehabilitation.

Section 2. The City of San Clemente, agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

PASSED AND ADOPTED this _____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

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STATE OF CALIFORNIA)
 COUNTY OF ORANGE) §
 CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

 CITY CLERK of the City of
 San Clemente, California

Approved as to form:

 City Attorney

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RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR AVENIDA VAQUERO REHABILITATION PROJECT.

WHEREAS, the California voters approved Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which makes State-Local Partnership Program (SLPP) funds available to the Orange County Transportation Authority (OCTA); and

WHEREAS, OCTA has established the procedures and criteria for nominating proposals; and

WHEREAS, City of San Clemente possesses authority to nominate projects funded using Measure M2 Fair Share and State-Local Partnership Program funding and to finance, acquire, and construct the proposed project; and

WHEREAS, by formal action the City Council authorizes the nomination of Avenida Vaquero Rehabilitation, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of San Clemente to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of San Clemente will maintain and operate the property acquired, developed, rehabilitated, or restored for the life of the resultant facility(ies) or activity; and

WHEREAS, , with the approval of the California Department of Transportation (Caltrans), California Transportation Commission (CTC), and OCTA, the City of San Clemente or its successors in interest in the property may transfer the responsibility to maintain and operate the property; and

WHEREAS, the City of San Clemente will give Caltrans, CTC, and OCTA's representatives access to and the right to examine all records, books, papers or documents related to the project; and

WHEREAS, the City of San Clemente will cause work on the project to be commenced within six months following notification from the State that funds have been allocated by the CTC and that the project will be carried to completion with reasonable diligence; and

WHEREAS, the City of San Clemente commits \$318,000 of the City of San Clemente's Measure M2 Fair Share to provide 50% match to the requested \$318,000 in OCTA Formula SLPP fund and the total project cost is estimated to be \$880,000 with the remaining funding from local street fund; and

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WHEREAS, the City of San Clemente will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the City of San Clemente 's City Council authorize the execution of any necessary cooperative agreements between the City of San Clemente and OCTA to facilitate the delivery of the project; and

WHEREAS, the City of San Clemente's City Council authorize the revision of the City of San Clemente Capital Improvement Program to facilitate the delivery of the project; and

WHEREAS, the City of San Clemente 's City Council delegate signature authority to William E. Cameron, Public Works Director / City Engineer to facilitate the delivery of the project.

NOW, THEREFORE, the City Council of the City of San Clemente does hereby resolve as follows:

Section 1. Authorizes City of William E. Cameron, Public Works Director / City Engineer as the official representative of the City of San Clemente to apply for the State-Local Partnership Program funding under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for Avenida Vaquero Rehabilitation.

Section 2. The City of San Clemente, agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

PASSED AND ADOPTED this ____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

6-2-9

STATE OF CALIFORNIA)
 COUNTY OF ORANGE) §
 CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

 CITY CLERK of the City of
 San Clemente, California

Approved as to form:

 City Attorney

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