

Resolution No. 2024-XXX N.C.S.
of the City of Petaluma, California

**AUTHORIZING THE CITY MANAGER TO EXECUTE
COOPERATIVE FUNDING AGREEMENTS NO. G20400E1 (GO SONOMA ROADS) AND
G41300E1 (GO SONOMA TRANSIT) BETWEEN
THE SONOMA COUNTY TRANSPORTATION AUTHORITY (SCTA)
AND THE CITY OF PETALUMA**

WHEREAS, the SCTA Board of Directors adopted a Strategic Implementation Plan that sets forth its program and implementation policies with regard to the use of funds provided under the 2020 Go Sonoma Act Expenditure Plan and Ordinance (Go Sonoma) approved by the voters of Sonoma County on November 3, 2020; and

WHEREAS, pursuant to Go Sonoma and the Strategic Implementation Plan, SCTA and the City of Petaluma would like to enter into a Cooperative Funding Agreement to define the framework to enable the two parties to work cooperatively in allocating funding for local road maintenance and related eligible work; and

WHEREAS, pursuant to Go Sonoma and the Strategic Implementation Plan, SCTA and Petaluma Transit would like to enter into a Cooperative Funding Agreement to define the framework to enable the two parties to work cooperatively in sustaining and expanding transit services, and SCTA is committed to making available reimbursement for expenditures, up to two percent of Go Sonoma Transit funding per Petaluma Transit's formula share, for Free Fare Programs; and

WHEREAS, pursuant to Go Sonoma and the Strategic Implementation Plan, SCTA is committed to making available quarterly payments to the City of Petaluma based on actual receipts of sales tax revenue and formulas set forth in Go Sonoma in support of the activities outlined above; and

WHEREAS, the proposed action is exempt from the requirements of the California Environmental Quality Act ("CEQA") in accordance with CEQA Guidelines Section 15378(b)(2), in that entering into cooperative agreements does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because this action constitutes administrative activities of governments that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Petaluma as follows:

1. That the above recitals are true and correct and are incorporated into this Resolution as findings.
2. Authorizes the City Manager to execute Cooperative Funding Agreements No. G20400E1 (Go Sonoma Roads) and G41300E1 (Go Sonoma Transit) between the Sonoma County Transportation Authority (SCTA) and the City of Petaluma.

Under the power and authority conferred upon this Council by the Charter of said City.

REFERENCE:

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 5th of August 2024, by the following vote:

Approved as to form:

City Attorney

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

City Clerk

Mayor