

**RESOLUTION 2020-50**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER PROGRAM FUNDING AGREEMENT WITH THE SAN BENITO COUNCIL OF GOVERNMENTS (COG)**

**WHEREAS**, on November 7, 2018, the voters of San Benito County approved the one-cent sales tax for street repairs known as “Measure G;” and

**WHEREAS**, Measure G is approved for a 30-year period, and guided by a citizen’s oversight committee that assures expenditures meet the San Benito County’s 30-year transportation Expenditure Plan, as it may be amended from time to time; and

**WHEREAS**, the City is represented on this oversight committee, and its projects are part of the 30-Year Funding Plan; and

**WHEREAS**, on June 18, 2018, a draft Funding Agreement was approved by the COG to govern the distribution of the Tier II local street and rehabilitation funds from Measure G, to the County and cities of Hollister and San Juan Bautista, of which the City receives between 3% and 5%, requiring each jurisdiction to enter into a separate agreement with COG after the funds begin to be realized; and

**WHEREAS**, the agreement attached hereto by reference and submitted by means of this Resolution is of similar scope and intent to that draft Agreement approved by the COG in 2018, and will initiate the distribution of Measure G funds to the City beginning July 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA HEREBY RESOLVES AS FOLLOWS:**

1. The City Council agrees with and approves of the intentions and facts described in the above recitals.
2. The City Council approves this Resolution and authorizes the City Manager to execute the “Master Programs Funding Agreement” as presented in the attachment to the Resolution.

**PASSED AND ADOPTED** by the City Council of the City of San Juan Bautista on this 13<sup>th</sup> day of October 2020 by the following vote:


**AYES:**           **Edge, Freeman, Jordan, Flores, DeVries**

**NOES:**           **None**

**ABSENT:**       **None**

**ABSTAIN:**      **None**

**Resolution 2020-50  
Approve Master Program Funding  
Agreement with COG**

  
Mary V. Edge, Mayor

ATTEST:

  
Laura Cent, City Clerk