

**RESOLUTION 2021-19**

**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 Juna 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**, on October 13, 2020, the City Council approved Resolution 2020-50 and approved the Master Program Funding Agreement that made funding from MG available to the City beginning July 1, 2020 but was amended before it was executed; and

**WHEREAS**, the attached new and better Master Program Funding Agreement submitted by means of this Resolution is of similar scope and intent to that Agreement approved by the City and COG in October 2020, but has been amended to make the MG distribution system easier to manage (among other things).

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 20<sup>th</sup> day of April 2021 by the following vote:


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


**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ATTEST:**

  
Shawna Freels, City Clerk

  
Leslie Q. Jordon, Mayor