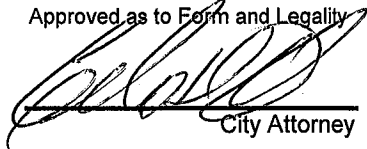


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

2015 MAY 21 AM 11:31 RESOLUTION No. 85635 C.M.S.

Introduced by Councilmember _____

ADOPT A RESOLUTION APPROVING THE INTERIM MEASURE BB MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE ALAMEDA COUNTY TRANSPORTATION COMMISSION AND THE CITY OF OAKLAND EFFECTIVE FROM APRIL 1, 2015 TO JUNE 30, 2016

WHEREAS, Alameda County voters approved the 2014 Transportation Expenditure Plan (“Measure BB”), a half-cent transportation sales tax on November 4, 2014 that extends the existing 2000 Measure B transportation sales tax, and augments it by a one-half percent to fund projects and programs in Alameda County; and

WHEREAS, the Alameda County Transportation Commission (“Alameda CTC”) is responsible for distributing Measure BB revenues to local jurisdictions to support bicycle and pedestrian infrastructure safety, local street maintenance and safety, and paratransit programs; and

WHEREAS, Measure BB requires entering into an Master Funding Agreement between the Alameda CTC and the City of Oakland in order to distribute Measure BB funds; and

WHEREAS, the Alameda CTC has developed an interim Measure BB Master Programs Funding Agreement (“MPFA”) that specifies Measure BB Direct Local Distribution (DLD) funding distributions, Alameda CTC’s responsibilities, and the recipient’s responsibilities for revenues collected from April 1, 2014 through June 30, 2016 ; and

WHEREAS, implementation guidelines for each program are referenced in the interim MPFA to guide fund eligibility and expenditures; now, therefore be it

RESOLVED, that Oakland City Council approves the interim MPFA attached to this resolution; and be it

FURTHER RESOLVED, that the City of Oakland and its agents shall comply with the interim Alameda CTC Measure BB MPFA; and be it

FURTHER RESOLVED, that the City of Oakland shall use Measure BB funds for local transportation programs.

JUN 02 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

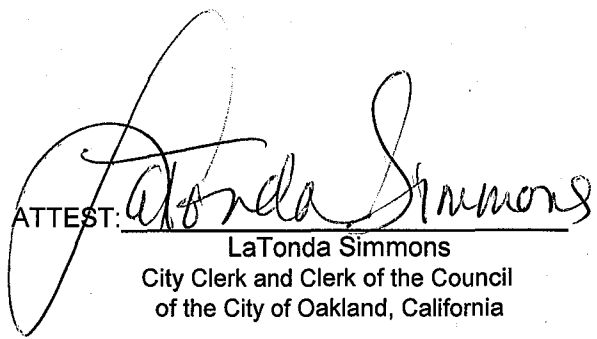
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, ~~and PRESIDENT~~ ~~GIBSON McELHANEY~~ - 7

NOES - 0

ABSENT - Gibson McElhaney - 1

ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California