**SAMPLE Resolution No.**

 **A Resolution of the Governing Body**

 **of the [Insert Agency Name]**

**Accepting funds from the Alameda County Transportaiton Commission**

**for the [Insert Project Title]**

 **WHEREAS**, Alameda County Transportation Commission (“Alameda CTC”) administers funding programs consisting of 2000 Measure B, 2010 Vehicle Registration Fee, 2014 Measure BB, CMA-TIP, and Transportation Fund for Clean Air Programs for projects and programs that benefit the Alameda County transportation system, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

**WHEREAS,** Insert Fund Recipient Name (“fund Recipient”) submitted a funding application to the Alameda County Transportation Commission (“Alameda CTC”) requesting $XXX,XXX funding for Insert Project Title (“project”) from the Alameda CTC‘s programming and allocation process of Alameda CTC‘s administered fund sources; and

**WHEREAS,** theproject will [Insert Project Description]; and

**WHEREAS,** Alameda CTC awarded $XXX,XXX in Alameda CTC Administered Funds for the implementation and delivery of the project to the Fund Recipient; and

**WHEREAS**, as part of the requirements to receive Alameda CTC Administered Funds awarded to the Project, Alameda CTC requires a resolution adopted by the responsible funding recipient stating the following:

1. Commitment of Fund Recipient’s matching funds against the awarded Alameda CTC Administered Funds; and
2. Confirmation of Fund Recipient understanding that the amount of Alameda CTC Administered Funds awarded to the Project is capped at the amount awarded by Alameda CTC, and therefore any cost increase cannot be expected to be funded with additional Alameda CTC Administered Funds; and
3. Confirmation Fund Recipient shall complete the project as described in the funding application and the subsequent funding agreement between Alameda CTC and the Fund Recipient; and
4. Confirmation Project will comply with all the project-specific requirements set forth in the Alameda CTC Project Funding Agreement “Agreement”.

**NOW, THEREFORE, BE IT RESOLVED** that Fund Recipient agrees to accept award of $XXX,XXX in Alameda CTC Administered Funds; and be it further

**RESOLVED** that Fund Recipient, by adopting this resolution, does hereby state that:

1. Fund Recipient will provide $XXX,XXX in matching funds consisting of XYZ Sources; and
2. Fund Recipient understands that the amount of Alameda CTC Administered Funds funding for the project is capped at the amount awarded by Alameda CTC, and that any cost increases will be funded through other means by the Fund Recipient, and will not to be funded with additional Alameda CTC Administered Funds; and
3. Project will be implemented as described in the application, Agreement, and in this resolution; and
4. Fund Recipient and the Project will comply with the requirements as set forth in the Agreement; and therefore, be it further

 **RESOLVED** that there is no pending or threatened litigation that might in any way adversely affect the Applicant ability to implement and deliver the proposed Project; and be it further

 **RESOLVED** that Fund Recipient authorizes its City Manager/Administrator/General Manager, or designee to execute a funding Agreement with Alameda CTC for Alameda CTC Administered Funds awarded to the Project as referenced in this resolution; and be it further

**RESOLVED** that a copy of this resolution will be transmitted to Alameda CTC.

Duly passed and adopted by \_\_\_\_\_\_\_\_\_\_\_\_ at the governing body meeting held on [day of week], [date], 202X in [city], California by the following votes:

**AYES: NOES: ABSTAIN: ABSENT:**

**SIGNED:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Insert name and title of council chair]

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Insert name and title of secretary or clerk]