## RESOLUTION NO. 2023-

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A MEASURE K RENEWAL COOPERATIVE AGREEMENT WITH SAN JOAQUIN COUNCIL OF GOVERNMENTS FOR GRAPELINE OPERATIONS PROJECT TO RECEIVE FUNDS FOR FISCAL YEARS 2023/24, 2024/25, 2025/26 AND 2026/27

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WHEREAS, the San Joaquin Council of Governments (SJCOG) administers the regional half-cent sales tax, Measure K Renewal program, which provides funding for a variety of transportation projects, including transit funding; and

WHEREAS, the Measure K Renewal Cooperative Agreement establishes Measure K funding for Lodi Transit operations that will amount to \$1,600,000 over four fiscal years (\$400,000 each year) starting July 1, 2023; and

WHEREAS, the City's Short Range Transit Plan Financial Plan includes Measure K funds as a revenue source for transit operations, along with Federal and state funds; and

WHEREAS, staff recommends authorizing the City Manager to execute a Measure K Renewal Cooperative Agreement with San Joaquin Council of Governments for GrapeLine Operations Project, to receive funds for Fiscal Years 2023/24, 2024/25, 2025/26 and 2026/27, in the amount of \$1,600,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Measure K Renewal Cooperative Agreement with San Joaquin Council of Governments for GrapeLine Operations Project, to receive funds for Fiscal Years 2023/24, 2024/25, 2025/26 and 2026/27, in the amount of \$1,600,000; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated:	November	15, 2023			
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I hereby certify that Resolution No. 2023-\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 15, 2023 by the following vote:

AYES: COUNCIL MEMBERS -

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS -

OLIVIA NASHED City Clerk

2023-\_\_\_\_