

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE SENATE BILL 125 FUND TRANSFER AGREEMENT BETWEEN SAN JOAQUIN COUNCIL OF GOVERNMENTS AND CITY OF LODI

WHEREAS, The California State Transportation Agency (CalSTA), through Senate Bill (SB) 125, has issued funding to San Joaquin Council of Governments (SJCOG) to be distributed to transit agencies within San Joaquin County for transit projects; and

WHEREAS, on February 22, 2024, the SJCOG Board of Directors approved a formula distribution of SB 125 funds for Year 1 and Year 2 funding allocations, on the condition that these funds are used only by existing transit operators to address their operational cost shortfalls associated with the COVID-19 pandemic; and

WHEREAS, on August 22, 2024, the SJCOG Board of Directors authorized the SJCOG Executive Director to enter into fund transfer agreements with transit operators in SJ County to ensure the timely distribution of SB 125 funds; and

WHEREAS, staff recommends authorizing City Manager to Execute Senate Bill 125 Fund Transfer Agreement between San Joaquin Council of Governments and City of Lodi in the amount of \$3,779,100.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize City Manager to Execute Senate Bill 125 Fund Transfer Agreement between San Joaquin Council of Governments and City of Lodi in the amount of \$3,779,100; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (Res. 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 20, 2024

I hereby certify that Resolution No. 2024-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 20, 2024, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2024-_____