

RESOLUTION NO. 48/2017

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AMENDING THE 2017-2018 CAPITAL PROJECT BUDGET TO INCLUDE THE FY 2017/18
SB1 PROJECT LIST AND FUNDING OF GAS TAX EXPENDITURES PER SENATE BILL
NO. 1 (SB 1)**



WHEREAS, Senate Bill No.1 (SB1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017; and

WHEREAS, the Town of Corte Madera must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the Town of Corte Madera fiscal year 2017/18 budget, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, an estimated \$52,794 in RMRA funding has been allocated to Corte Madera in fiscal year 2017/18 from SB1.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA RESOLVES AS FOLLOWS:

1. The FY 2017/18 Capital Project budget is amended to incorporate the following list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues:

Project Title: **2017/18 Pavement Rehabilitation Project (17-006)**

Project Description: Grind and Overlay of Local Streets identified to be in poor condition per the 2017 Pavement Management Report and field observation

Project location:

- Stetson Avenue (From Buida Court to Chapman Drive)
- Chapman Drive (From Stetson Avenue to Tamalpais Drive)
- Oakdale Avenue (From Chapman Drive to Eastman Avenue)
- Buena Vista Avenue (From Sausalito Street to Oakdale Avenue)
- Council Crest Drive
- Ash Avenue

Proposed Schedule: October 2017 through June 2018

Estimated Useful Life: 15 – 20 years

Project Title: Casa Buena Complete Streets Project (15-021)

Project Description: Widen Casa Buena Drive to add bicycle lanes and new sidewalk to provide pedestrian access from neighboring multifamily housing. Pavement rehabilitation will also be a component of this project

Project location: Casa Buena Drive from Sanford Street to Meadow Valley Road

Proposed Schedule: July 2017 through October 2018

Estimated Useful Life: 15 – 20 years

2. The Capital Projects budget for fiscal year 2017/18 is amended as follows:
Increase appropriations in the amount of approximately \$53,000 to be deposited into a separate fund upon receipt of monies from the State Controller's Office. Expenditures on projects financed by these new revenues to be charged to this fund.
3. The recitals stated above are found to be true and correct and constitute the findings of the Town Council made in support of this resolution.



I, the undersigned, hereby certify that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Town Council of the Town of Corte Madera at a meeting thereof held on the 3rd day of October, 2017, by the following vote:

Ayes, and in favor thereof, Council Members: Andrews, Bailey, Condon, Furst, Ravasio

Noes, Council Members: - None -

Abstain, Council Members: - None -

Absent, Council Members: - None -

Dated: October 3, 2017

ATTEST:



Rebecca Vaughn, Town Clerk

Approved:



Diane Furst, Mayor