

RESOLUTION 12-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS APPROVING AN AGREEMENT WITH V AND R LAND INVESTMENTS LLC FOR THE ADVANCING OF FUNDS FOR COST ASSOCIATED WITH PLANNING FOR INTERSECTION AND RELATED ROADWAY IMPROVEMENTS TO STATE HIGHWAY ROUTE SR20

WHEREAS, the City adopted an update to the General Plan on June 20, 2012 which includes a plan to install a new intersection on State Highway Route 20 (SR20) between Husted Road and Interstate Highway 5 and extension of Marguerite Street north from Ella Street to SR20; and

WHEREAS, when SR20 was constructed in the 1960s, the City entered into an access agreement with the California Department of Transportation (CalTrans) that prohibits any future breaks in access on SR20 within one mile of either side of Highway 5; and

WHEREAS, over the last two years, the City has been seeking an amendment to this access agreement to allow a break in access on SR20, between Husted Road and Highway 5 to improve the City's circulation system and to facilitate economic development; and

WHEREAS, the City entered into an agreement with CalTrans on April 25, 2012, as amended on June 5, 2012, to initiate a new planning process for establishing feasibility for a new intersection on SR20, involving City preparation for CalTrans review 1) Completion of a Project Initiation Document (PID), 2) Completion of the Project Approval and Environmental Document, 3) Completion of a "denomination of SR20 from Freeway Classification to a Controlled Access Expressway Classification, 4) Intersection location and preliminary design approval and 5) Approval from the California Transportation Commission; and

WHEREAS, the City has assembled a qualified consultant team to prepare this Feasibility Study, at a cost of approximately \$200,000, and has secured \$68,000 from the Colusa County Transportation Commission and allocated \$48,000 from the City's Traffic Impact Fund to help pay the costs for this study; and

WHEREAS, V and R Land Investments, LLC, has offered to contribute \$30,000 to help pay the City's costs associated with this Feasibility Study.

THEREFORE, THE CITY COUNCIL FOR THE CITY OF WILLIAMS, CALIFORNIA, RESOLVES TO:

1. Accept a contribution of \$30,000 from V and R Land Investments, LLC, to help fund the planning for intersection and related roadway improvements to State Highway Route SR20.

2. Authorize the City Administrator to execute an Agreement for Advancing Funds with V and R Land Investments, LLC, for to allocate a \$30,000 contribution from V and R Land Investments, LLC, to the City to the City's Traffic Impact Fund to help pay the costs associated with CalTrans required feasibility planning for intersection and related roadway improvements to State Highway Route SR20.

PASSED AND ADOPTED by the City Council of the City of Williams on this 19th day of September, 2012 by the following vote:

AYES: .
NOES: .
ABSTAIN: .
ABSENT: .

John J. Troughton, Jr. Mayor

ATTEST:

APPROVED AS TO FORM:

Charles Bergson, Interim City Clerk

Ann M. Siprelle, City Attorney