

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AND DIRECTING THE PERMANENT IMPLEMENTATION OF A SINGLE VEHICULAR TRAVEL LANE IN EACH DIRECTION ON MONTEREY ROAD (BETWEEN MAIN AVENUE AND DUNNE AVENUE) IN THE DOWNTOWN CONSISTENT WITH THE PREVIOUSLY APPROVED MONTEREY ROAD COMPLETE STREETS PILOT PROGRAM AND AUTHORIZING THE CITY MANAGER TO TAKE THOSE NECESSARY OR APPROPRIATE ACTIONS TO IMPLEMENT AND ADMINISTER THIS COUNCIL DIRECTION

WHEREAS, the City Council of the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), previously has adopted that certain Downtown Specific Plan which Plan includes a goal of making the Downtown area of City the most walkable, bike-friendly, urban, family-oriented and transit-oriented neighborhood in the City; and

WHEREAS, the City Council of City previously approved that certain Monterey Road Complete Street Six Month Pilot Program on Monterey Road in City between Main Avenue and Dunne Avenue (the "Pilot Program"); and

WHEREAS, the reasons supporting the adoption of this Resolution are set forth in detail in that certain City Council Staff Report entitled "MONTEREY ROAD COMPLETE STREET PILOT PROJECT FINAL REPORT AND RECOMMENDATION," submitted for City Council consideration at its meeting of August 5, 2015, submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution are exempt from further environmental review under and pursuant to the provisions of the California Environmental Quality Act of 1970, together with regulations promulgated thereunder ("CEQA"), and more specifically pursuant to Section 15304 of the State CEQA Guidelines as minor alterations to land within a confined area, including the addition of bicycle lanes, not involving the removal of mature trees; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That the permanent implementation of a single vehicular travel lane in each direction on Monterey Road, between Main Avenue and Dunne Avenue in the Downtown area of City, consistent with the Monterey Road Complete Streets Six Month Pilot Program previously approved by City Council, is hereby approved; and
- b. That the City Manager is hereby authorized and directed to take those actions necessary or appropriate to implement and administer the permanent implementation of a single vehicular travel lane in each direction on Monterey Road between Main Avenue and Dunne Avenue in the Downtown area of City, consistent with the previously approved Monterey Road Complete Streets Six Month Pilot Program, and to the extent that City Council has appropriated sufficient funds for such purpose.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Morgan Hill at its meeting held on this ____ day of _____, 201__ by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:

DATE: _____

Steve Tate, MAYOR

∞ CERTIFICATION ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No.XXXX , adopted by the City Council at the meeting held on ____ , 201__.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

Irma Torrez, CITY CLERK