CITY OF FAIRFIELD

RESOLUTION NO. 2020-183

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD APPROVING THE EXECUTION OF AMENDMENT NO. 2 TO THE AMENDED AND RESTATED CLIPPER MEMORANDUM OF UNDERSTANDING

WHEREAS, the City approved and executed the 2015 Amended and Restated Clipper Memorandum of Understanding by resolution 2015-226; and

WHEREAS, the City approved and executed the Amendment No. 1 to the Amended and Restated Clipper Memorandum of Understanding by resolution 2017-224; and

WHEREAS, the City wishes to maintain and operate the Clipper fare media program on its local and regional transit services to provide an effective alternative to using cash; and

WHEREAS, the City seeks to adopt the current amendment to the Amended and Restated Clipper Memorandum of Understanding (MOU) with Metropolitan transportation Commission; and

WHEREAS, there is no impact to the General Fund as a result of this amendment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized and directed to execute the Amendment No. 2 to the Amended and Restated Clipper Memorandum of Understanding by and between the City of Fairfield and the Metropolitan Transportation Commission for Clipper.

Section 2. The City Manager, the Public Works Director, and the Transportation Manager are hereby authorized and directed to execute future administrative amendments to the Amended and Restated Clipper Memorandum of Understanding by and between the City of Fairfield and the Metropolitan Transportation Commission for Clipper providing that there is no fiscal impact to the City.

Section 3. The Director of Public Works and Transportation Manager are hereby authorized to do all things necessary and proper to implement and maintain the MOU.

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| PASSED AND ADOPTED this 15th day of September, 2020, by the following vote: | | |
|--|-----------------|--|
| AYES: | COUNCILMEMBERS: | PRICE / BERTANI / MOY / TIMM / VACCARO |
| NOES: | COUNCILMEMBERS: | |
| ABSENT: | COUNCILMEMBERS: | |
| ABSTAIN: | COUNCILMEMBERS: | |
| ATTEST: | | MAYOR |
| CITY CLERK | | |