

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH MOTIVATE (FORMERLY ALTA BIKE SHARE) TO MANAGE BIKE AMBASSADORS AND OVERSEE BIKE CHATTANOOGA SYSTEM STATION EXPANSION, AS FUNDED BY TWO GRANTS FROM THE LYNDHURST FOUNDATION AND FRIENDS OF OUTDOOR CHATTANOOGA, IN THE AMOUNT OF THREE HUNDRED SEVENTY THOUSAND THREE HUNDRED FIFTY-EIGHT DOLLARS (\$370,358.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, it is hereby authorizing the Administrator for the Department of Transportation to enter into an agreement with Motivate (formerly Alta Bike Share) to manage bike ambassadors and oversee Bike Chattanooga System Station Expansion, as funded by two grants from the Lyndhurst Foundation and Friends of Outdoor Chattanooga, in the amount of \$370,358.00.

ADOPTED: _____, 2016

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City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: June 17, 2016

Preparer: Ben Taylor

Department: Transportation

Brief Description of Purpose for Resolution/Ordinance: _____ Res./Ord. # _____ Council District # _____

A resolution authorizing the Administrator of the Department of Transportation to enter into an agreement with Motivate (formerly Alta Bike Share) to manage Bike Ambassadors and oversee Bike Chattanooga System station expansion, in the amount of \$370,358.00 as funded by two grants from the Lyndhurst Foundation (Resolution No. 28599) and Friends of Outdoor Chattanooga (Resolution No. 28313).

Name of Vendor/Contractor/Grant, etc.	<u>Motivate</u>	New Contract/Project? (Yes or No)	<u>Yes</u>
Total project cost	\$ <u>370,358.00</u>	Funds Budgeted? (YES or NO)	<u>Yes</u>
Total City of Chattanooga Portion	\$ <u>-</u>	Provide Fund	<u>9096</u>
City Amount Funded	\$ <u>-</u>	Provide Cost Center	<u>P10205</u>
New City Funding Required	\$ <u>-</u>	Proposed Funding Source if not budgeted	<u>-</u>
City's Match Percentage %	<u>0%</u>	Grant Period (if applicable)	<u>-</u>

List all other funding sources and amount for each contributor.

<u>Amount(s)</u>	<u>Grantor(s)</u>
<u>\$162,098.00</u>	<u>Lyndhurst Foundation</u>
<u>\$208,260.00</u>	<u>Friends of Outdoor Chattanooga</u>

Agency Grant Number _____

CFDA Number if known _____

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Approved by: *Ben Taylor*
DESIGNATED OFFICIAL/ADMINISTRATOR

Reviewed by: FINANCE OFFICE

Please submit completed form to @budget, City Attorney and City Finance Officer

Revised: October, 2011

RESOLUTION NO. 28599

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR THE CHATTANOOGA BICYCLE TRANSIT SYSTEM INFRASTRUCTURE AND PROMOTION, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator for the Department of Transportation is hereby authorized to apply for and, if awarded, accept a grant from the Lyndhurst Foundation for the Chattanooga Bicycle Transit System infrastructure and promotion, for an amount not to exceed \$200,000.00.

ADOPTED: May 3, 2016

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RESOLUTION NO. 28313

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT FUNDS FROM THE FRIENDS OF OUTDOOR CHATTANOOGA, INC. AS SUPPORTED BY THE BLUECROSS BLUESHIELD FOUNDATION TO PROMOTE THE CITY OF CHATTANOOGA BIKE CHATTANOOGA BICYCLE TRANSIT SYSTEM, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00) BETWEEN 2015 AND 2017.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorizing the Administrator of the Department of Transportation to accept funds from the Friends of Outdoor Chattanooga, Inc. as supported by the BlueCross BlueShield Foundation to promote the City of Chattanooga Bike Chattanooga Bicycle Transit System, for an amount not to exceed \$225,000.00 between 2015 and 2017.

ADOPTED: June 30, 2015

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