

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE EXECUTION OF MASTER AGREEMENTS, AWARD AGREEMENTS, AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS RELATED TO STATE TRANSPORTATION ASSISTANCE AUTHORIZED AND ADMINISTERED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (Cal OES), THE CALIFORNIA STATE TRANSPORTATION AGENCY (CalSTA), OR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (Caltrans)

WHEREAS, the City of Fresno may receive state funding from Cal OES, CalSTA, or Caltrans, now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with Cal OES, CalSTA, or Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, the Cal OES, CalSTA, and Caltrans utilizes agreements or Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the City of Fresno wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager, or their designee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

533367v1

Resolution No.

1. The City agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

2. The City certifies that the City has reviewed, understands and, to the extent consistent with all constitutional and local law requirements and this resolution, agrees to the provisions contained in the program guidelines, and related documents.

3. The City of Fresno is a public entity established under the laws of the State of California, and a Designated Recipient as defined by Senate Bill 88 (SB88) and Government Code Section (8879.55).

4. The City Manager, or their designee is authorized to prepare and execute for and on behalf of the City of Fresno, any actions necessary, all documents including, but not limited to Master Agreements, Award Agreements, and all Program Supplements, which are necessary to the purpose of obtaining grant funds provided by Cal OES, CalSTA, and Caltrans.

5. This resolution shall be effective upon final approval.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2025.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2025
Mayor Approval/No Return: _____, 2025
Mayor Veto: _____, 2025
Council Override Vote: _____, 2025

TODD STERMER, MMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: _____
Jennifer M. Wharton Date
Deputy City Attorney