



RESOLUTION NO. 2013-40

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION 2013-2014 COMMUNITY-BASED TRANSPORTATION PLANNING AND ENVIRONMENTAL JUSTICE TRANSPORTATION PLANNING GRANTS IN A CUMULATIVE AMOUNT UP TO \$800,000 DOLLARS AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL RELATED PROGRAM DOCUMENTS, AGREEMENTS AND AMENDMENTS THERETO

WHEREAS, the California Department of Transportation (CALTRANS ) issued its notice of funding inviting applications for Fiscal Year 2013-2014 Transportation Planning Grants; and

WHEREAS, the City of Fresno is eligible to apply for these grants and desires to do so; and

WHEREAS, the procedures established by CALTRANS require that an applicant's governing body certify, by resolution the approval of the application to CALTRANS and the authorization for execution of the program and standard agreement, amendments thereto and related program documents; and

WHEREAS, if awarded, the City of Fresno will enter into an agreement(s) with CALTRANS for the development of projects;

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

1. Filing of application with CALTRANS for up to \$800,000 is approved.
2. Acceptance of the grants, if awarded is authorized subject to Constitutional and local law requirements and this resolution.
3. The City Manager or Designee is authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on which may be necessary for the completion of the aforementioned projects, subject to prior approval as to form by the City Attorney's Office.

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STATE OF CALIFORNIA )  
COUNTY OF FRESNO )  
CITY OF FRESNO )

I, YVONNE SPENCE, 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 28th day of March, 2013.

AYES : Baines, Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong  
NOES : None  
ABSENT : None  
ABSTAIN : None

Mayor Approval: \_\_\_\_\_ N/A \_\_\_\_\_, 2013  
Mayor Approval/No Return: \_\_\_\_\_ N/A \_\_\_\_\_, 2013  
Mayor Veto: \_\_\_\_\_ N/A \_\_\_\_\_, 2013  
Council Override Vote: \_\_\_\_\_ N/A \_\_\_\_\_, 2013

YVONNE SPENCE, CMC  
City Clerk

BY:   
Deputy

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

BY: 

Robert C. Abrams  
Deputy City Attorney