

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF  
FRESNO, CALIFORNIA, TO SUBMIT GRANT  
APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION HIGHWAY SAFETY IMPROVEMENT  
PROGRAM AND AUTHORIZING THE EXECUTION OF  
DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR  
DESIGNEE

WHEREAS, the Highway Safety Improvement Program ("HSIP") provides grant funds to eligible local agencies for the purpose of safety improvements to public roads, public surface transportation facilities, publicly owned bicycle or pedestrian trails, and for traffic calming measures; and

WHEREAS, the California Department of Transportation administers HSIP and has requested applications from eligible agencies for its Cycle 8 call for projects; and

WHEREAS, under HSIP the applicant's governing body must certify, by resolution, approval of the applications, program participation, and the availability of the required minimum match; and

WHEREAS, the City of Fresno ("City") contemplates projects eligible for HSIP funding; and

WHEREAS, the City will enter into an agreement with the State of California for development of the projects; and

WHEREAS, the City demonstrates dedicated and available local matching funds; and

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

WHEREAS, it is understood by the City that failure to meet project delivery dates for any phase of a project may jeopardize federal or state funding to the Fresno Region;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

SECTION 1. Approves the application for grant funding from the Cycle 8 Highway Safety Improvement Program for the projects and participation therein consistent with constitutional and local law requirements and this resolution; and

SECTION 2. Certifies, consistent with constitutional and local law requirements and this resolution, that the City has or will have sufficient funds to provide the minimum match and to operate and maintain the projects; and

SECTION 3. 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 application and program guidelines, manual and related documents; and

SECTION 4. Appoints and authorizes the Director of Public Works or designee, and each of them as agents for the City of Fresno, to execute and submit all grant application related documents, subject to prior approval as to form by the City Attorney's Office.

\*\*\*\*\*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
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 \_\_\_\_\_ day of \_\_\_\_\_, 2016.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2016  
Mayor Approval/No Return: \_\_\_\_\_, 2016  
Mayor Veto: \_\_\_\_\_, 2016  
Council Override Vote: \_\_\_\_\_, 2016

YVONNE SPENCE, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
CITY ATTORNEY

BY: \_\_\_\_\_  
Raj Singh Badhesha, Deputy [date]

BMC:prn [63134prn/reso] 11-12-15