

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE PERIODIC FILING OF APPLICATIONS FOR, ACCEPTANCE OF, AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS IN RELATION TO THE VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FUND

WHEREAS, several local, state, and federal programs allow public and non-profit transportation providers to apply for administration, capital, and operation assistance programs or grants;

WHEREAS, the City of Fresno desires to seek funding opportunities made available through such programs and grants to supplement the funding of public transportation and transit projects;

WHEREAS, the statutes related to Volkswagen Environmental Mitigation Trust (VW Trust) funded transit projects require a local or regional implementing agency to execute an agreement with the California Air Resources Board (CARB) before it can be reimbursed for project expenditures; and

WHEREAS, CARB utilizes agreements or Master Agreements for VW Trust-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies.

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

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: *VC*

Resolution No.

1. The City approves the application for and acceptance of grant funding from CARB for projects and participation therein, consistent with constitutional and local law requirements and this resolution.

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, Director of Transportation, 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, applications, agreements, amendments, and payment requests which are necessary to the purpose of obtaining grant funds provided by CARB for the VW Trust Funds.

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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 _____, 2020.

AYES:
NOES:
ABSTAIN:
ABSENT:

YVONNE SPENCE, MMC CRM
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Kristi Costa Date
Deputy City Attorney