



RESOLUTION NO. 2013-188

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO TO AUTHORIZE THE ACCEPTANCE OF AND RATIFY THE APPLICATION FOR A \$139,899 ENVIRONMENTAL JUSTICE GRANT FOR "THE 41 AND NORTH CORRIDOR COMMUNITY DESIGN PLAN- WEST FRESNO" FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2013-2014; AUTHORIZE THE EXECUTION OF DOCUMENTS BY THE CITY MANAGER OR DESIGNEE RELATED TO SAID GRANT AND CONDITIONS OF AWARD

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 applied for and was awarded the Environmental Justice Grant for "The 41 and North Corridor Community Design Plan" pursuant to authorization of the Council of the City of Fresno contained in Resolution 2013-40; 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 that such resolution contain the specific project title "The 41 And North Corridor Community Design Plan- West Fresno"; and



WHEREAS, the City of Fresno was awarded the Environmental Justice Grant on September 19, 2013 and will enter into certain agreements with CALTRANS for the development of "The 41 and North Corridor Community Design Plan- West Fresno," including a Fund Transfer Agreement and Conditions of Award;

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

1. Filing of application with CALTRANS for a \$139,899 Environmental Justice Grant for "The 41 and North Corridor Community Design Plan- West Fresno" is ratified and approved.
2. Acceptance of the \$139,899 Environmental Justice Grant for "The 41 and North Corridor Community Design Plan- West Fresno" 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 special meeting held on the 31st day of October, 2013.

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

YVONNE SPENCE, CMC
City Clerk

BY: *Yvonne Spence*
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: *Mary Anne B. Tooke* *Oct. 31, 2013*
Mary Anne B. Tooke
Deputy City Attorney
Dated:

MAT:cg[63180cg/RESO]10/29/13