

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING ANNUAL FILING OF APPLICATIONS FOR, ACCEPTANCE OF, AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY TITLE 49 U.S.C. CHAPTER 53, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WHEREAS, the Federal Transportation Administration (FTA) has been delegated authority to award annually federal financial assistance for transportation projects; and

WHEREAS, grant agreements for federal financial assistance impose certain obligations upon the applicant, and may require the applicant to provide a local share of the project cost; and

WHEREAS, the City of Fresno, through its Department of Transportation as the applicant for federal financial assistance, is required to provide, Certifications and Assurances to the FTA annually to remain eligible for such funding; and

WHEREAS, Resolution 2004-464 authorized the City Manager or Director of Transportation or designee to execute and accept documents necessary to procure FTA funding, but for certain projects the Fresno Council of Governments is the Recipient accepting FTA funding in the region, and the City of Fresno is a Subrecipient, necessitating an expansion of Resolution 2004-464.

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:

BL

Resolution No.

1. The City Manager or Director of Transportation or designee is authorized to annually file applications for federal transportation assistance authorized by 49 U.S.C. Chapter 53, or other federal statutes authorizing a project administered by the Federal Transit Administration (FTA), on behalf of the City of Fresno, as both an FTA Designated Recipient and as an FTA Subrecipient as defined by federal regulations, for the period from July 1, 2018, through June 30, 2019, and for each July 1 through June 30 thereafter, in amounts approved and allocated in the City's adopted annual budget resolution.

2. The City Manager or Director of Transportation or designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant agreement, and that the City Attorney's Office upon its approval as to form is authorized to execute the Certifications and Assurances as the Recipient's Attorney on behalf of the City of Fresno.

3. That upon award of grant funding, the City Manager or Director of Transportation or designee is authorized to execute all grant agreements, as a Recipient, with the Federal Transit Administration, or as a Subrecipient with the Fresno Council of Governments, on behalf of the City of Fresno, to the extent consistent with all Constitutional requirements and local laws.

4. Resolution 2004-464 is repealed and replaced with this Resolution.

\* \* \* \* \*

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 \_\_\_\_\_, 2018.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2018  
Mayor Approval/No Return: \_\_\_\_\_, 2018  
Mayor Veto: \_\_\_\_\_, 2018  
Council Override Vote: \_\_\_\_\_, 2018

YVONNE SPENCE, MMC  
City Clerk

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
Amanda Freeman [Date]  
Senior Deputy City Attorney

Attachment: Resolution