

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE BUILD GRANT AGREEMENTS IN THE AMOUNT OF \$10,540,582 FOR THE VETERANS BOULEVARD PROJECT.


WHEREAS, in November 2019 the City's Veterans Boulevard Project (Project) was selected to receive \$10,540,582 from the federal BUILD Transportation Grant Program, which provided the final amount needed to fully fund the Project; and

WHEREAS, the federal BUILD Transportation Grant Program requires a project specific Grant Agreement and Project Oversight Agreement between the United States Department of Transportation (USDOT), California Department of Transportation (Caltrans) and the City of Fresno (City) to define the scope, schedule, budget and agency responsibilities; and

WHEREAS, the BUILD Grant Agreement identifies Caltrans as the recipient and the City as the first-tier sub-recipient, which necessitate the need for the BUILD Subrecipient Agreement between Caltrans and the City, which delegates the requirements of the BUILD Grant Agreement to the City as the subrecipient; and

WHEREAS, the Project is on a critical schedule to move into construction once the agreements are finalized and approved by FHWA, Caltrans and approved as to form by the City Attorney's Office; and

WHEREAS, this resolution authorizes the Public Works Director to execute all BUILD Grant Agreements, and any subsequent amendments, between the City, USDOT and Caltrans for the Project.

Date Adopted:  
Date Approved:  
Effective Date:  
City Attorney Approval: 

Resolution No.

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

1. The Public Works Director, or designee, is hereby authorized to execute, on behalf of the City, all BUILD grant related agreements and amendments with USDOT and/or Caltrans, as approved as to form by the City Attorney's Office, for the Veterans Boulevard Project.

\* \* \* \* \*

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 \_\_\_\_\_ 2021.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2021  
Mayor Approval/No Return: \_\_\_\_\_, 2021  
Mayor Veto: \_\_\_\_\_, 2021  
Council Override Vote: \_\_\_\_\_, 2021

YVONNE SPENCE, MMC CRM  
City Clerk

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

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
Tracy N. Parvanian Date  
Senior Deputy City Attorney