

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

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO,  
CALIFORNIA, TO SUBMIT GRANT APPLICATIONS TO  
FRESNO COUNCIL OF GOVERNMENTS REGIONAL  
SURFACE TRANSPORTATION PROGRAM AND  
AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE  
PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, Assembly Bill 1012 ("AB 1012") has been enacted into State Law in part to provide for the "timely use" of state and federal funding;

WHEREAS, the City of Fresno is able to apply for and receive federal and state funding under the Federal Surface Transportation Act;

WHEREAS, the City of Fresno desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region ("Region") from losing those funds for non-delivery;

WHEREAS, it is understood by the City of Fresno that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Fresno can demonstrate dedicated and available local matching funds;

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

1. The Council agrees that all project delivery deadlines for all project phases will be met or exceeded;

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



2. The Council finds that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an agency's project and reprogram federal and state funds as deemed necessary;

3. The Council directs the City Manager and the City Engineer to ensure that all projects are carried out in a timely manner consistent with the requirements of AB 1012 and the directive of the City Council;

4. The Council appoints and authorizes the Public Works Director, or designee, as the agent for the City to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, 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.

\* \* \* \* \*

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 \_\_\_\_\_, 2015.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2015  
Mayor Approval/No Return: \_\_\_\_\_, 2015  
Mayor Veto: \_\_\_\_\_, 2015  
Council Override Vote: \_\_\_\_\_, 2015

YVONNE SPENCE, CMC  
City Clerk

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

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

BY: \_\_\_\_\_  
Brandon Collet Date  
Deputy