

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

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING SUBMISSION OF AN APPLICATION FOR \$4,055,000 in FORMULAIC FUNDS FROM THE LOCAL PARTNERSHIP PROGRAM FOR THE HERNDON AVENUE BNSF BRIDGE WIDENING PROJECT (POLK TO MILBURN); AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, the Local Partnership Program (LPP) provides matching grant funds to eligible to local agencies for the purpose of rewarding counties, cities, districts and regional transportation agencies in which voters have approved fees or taxes solely dedicated to transportation improvements or that have enacted fees solely dedicated to transportation; and

WHEREAS, the California Transportation Commission administers the LPP and has requested applications from eligible agencies; and

WHEREAS, an applicant's governing body must certify by resolution, approval of the application; and

WHEREAS, the City of Fresno intends to apply for LPP Formulaic funding and enter into an agreement with the California Transportation Commission, and the Fresno County Transportation Authority to receive LPP Formulaic funding; and

WHEREAS, the Herndon Avenue BNSF Bridge Widening Project (Polk to Milburn) will eliminate an existing bottleneck and improve traffic operations along the Herndon Avenue corridor by widening the existing grade separated railroad crossing, adding

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additional travel lanes, and closing a gap by extending the Class I trail over the overpass;  
and

WHEREAS, this resolution would authorize staff to apply for \$4,055,000 in LPP Formulaic grant funds in the current funding cycle; and

WHEREAS, this resolution would authorize staff to apply for additional LPP Formulaic grant funds as they are made available in future funding cycles, through project completion.

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

1. Authorizes the application for grant funding from the Local Partnership Program for the project.

2. Certifies, consistent with constitutional and local law requirements and this resolution that the city has or will have sufficient funds to provide the matching funds required.

3. 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 application and program guidelines and related documents.

4. Certifies that cooperative agreements between the Fresno County Transportation Authority and the City of Fresno are in place and will be updated following receipt of the grant agreement to reflect funding allocation for the project.

5. Appoints the Director of Public Works, or designee(s), as a representative(s) of the City of Fresno to conduct negotiations, execute, submit and sign

all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

6. This resolution shall be effective upon final approval.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, TODD STERMER, 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 \_\_\_\_\_ 2024.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

TODD STERMER, CMC  
City Clerk

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

APPROVED AS TO FORM:  
ANDREW JANZ  
City Attorney

By: \_\_\_\_\_  
Tricia Herrera Date  
Deputy City Attorney