

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

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO SUBMIT GRANT APPLICATIONS TO FRESNO COUNCIL OF GOVERNMENTS CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, Fresno Council of Governments has programmed funding through its Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant funding cycle;

WHEREAS, the City of Fresno (City) is interested in applying for funding for the construction of active transportation projects;

WHEREAS, the City's governing body certifies by resolution approval of the applications and program participation; and

WHEREAS, the City will enter into an agreement with the Fresno Council of Governments for the development of projects;

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

1. The Council approves the filing of applications for and acceptance of the Fresno Council of Governments CMAQ Lifeline grant program and participation therein, consistent with constitutional and local law requirements and this resolution;
2. The Council certifies that the City has reviewed, understands and, to the extent consistent with all constitutional and local law requirements and this resolution,

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

agrees to the provisions contained in the applications and program guidelines, manual and related documents; and

3. 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, 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.

\* \* \* \* \*

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, Deputy Date