

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A FINANCIAL AID AWARD AGREEMENT WITH THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE CITY OF FRESNO'S SOUTH VAN NESS INDUSTRIAL AREA ROADWAY AND UTILITIES INFRASTRUCTURE IMPROVEMENT PROJECT

WHEREAS, the City of Fresno is eligible to receive a grant for the South Van Ness Industrial Area Roadway and Utilities Infrastructure Project (Project) from the U.S. Department of Commerce Economic Development Administration (EDA); and

WHEREAS, pursuant to EDA Guidelines, a Financial Aid Award (Grant) Agreement must be executed with the EDA before such funds can be claimed; and

WHEREAS, the City of Fresno wishes to delegate authority to execute this agreement and any amendments thereto.

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

1. The above recitals are true and correct and incorporated herein.
2. The Council of the City of Fresno, California approves acceptance of the funding to the Project through the EDA.
3. The City Manager or his designee is authorized to execute all reasonably required or implicated documents, instruments, and grant agreements related to the Project with the EDA.

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

Resolution No.

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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 _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2016
Mayor Approval/No Return: _____, 2016
Mayor Veto: _____, 2016
Council Override Vote: _____, 2016

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
TRACY N. PARVANIAN
Deputy City Attorney

TNP:nd (72540nd/tnp) 09-28-16