

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES, AND THE ANNUAL FILING OF APPLICATIONS FOR, ACCEPTANCE OF, AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO STATE TRANSPORTATION ASSISTANCE AUTHORIZED AND ADMINISTERED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (Cal OES), THE CALIFORNIA STATE TRANSPORTATION AGENCY (CalSTA), OR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (Caltrans)

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with Cal OES, CalSTA, or Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, the Cal OES, CalSTA, and Caltrans utilizes agreements or Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the City of Fresno desires to seek grant funds made available through programs such as the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Low Carbon Transit Operations Program (LCTOP), Transit and Intercity Rail Capital Program (TIRCP), and future state funding programs to fund public transportation/transit projects.

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

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

Resolution No.

1. The City approves the application for and acceptance of grant funding from Cal OES for projects and participation therein, consistent with constitutional and local law requirements and this resolution.

2. The City approves the application for and acceptance of grant funding from CalSTA for projects and participation therein, consistent with constitutional and local law requirements and this resolution.

3. The City approves the application for and acceptance of grant funding from Caltrans for projects and participation therein, consistent with constitutional and local law requirements and this resolution.

4. The City 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 program guidelines, and related documents.

5. The City of Fresno is a public entity established under the laws of the State of California, and a Designated Recipient as defined by Senate Bill 88 (SB88) and Government Code Section (8879.55).

6. The City Manager, Director of Transportation, or their designee is authorized to prepare and execute for and on behalf of the City of Fresno, any actions necessary, all documents including, but not limited to applications, agreements, amendments, certifications and assurances, and payment requests which are necessary to the purpose of obtaining grant funds provided by Cal OES, CalSTA, and Caltrans.

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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 _____, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor Approval: _____, 2017

Mayor Approval/No Return: _____, 2017

Mayor Veto: _____, 2017

Council Override Vote: _____, 2017

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Amanda B. Freeman Date