RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE APPLICATION FOR AND EXECUTION OF DOCUMENTS RELATED ТО THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: OPERATING SUPPORT FOR FAX EXTENDED NIGHT SERVICE

WHEREAS, the City of Fresno (City) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or

regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation

(Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the City wishes to implement the LCTOP project(s) listed above.

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

1. The City agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

Date Adopted: Date Approved: Effective Date: City Attorney Approval: 1 of 3

Resolution No.

2. The City hereby authorizes the submittal of the following project nomination and allocation request to the Department in FY 2016-17 LCTOP funds: Operating support in the amount of \$334,488, including lead agency funding (PUC 99314) and contributing sponsor – Fresno Council of Governments – funding (PUC 99313), for Extended Night Service on multiple FAX public transit routes.

3. Authorize the City Manager, Director of Transportation, or designee to submit applications for, and execute documents related to, the LCTOP project above.

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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 : ABSENT : ABSTAIN :

Mayor Approval:	, 2017
Mayor Approval/No Return:	, 2017
Mayor Veto:	, 2017
Council Override Vote:	, 2017

YVONNE SPENCE, CMC City Clerk

Ву:_____

Deputy

APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney

By:___

Amanda B. Freeman Date Deputy