RESOLUTION NO.	
INLOCED HOW INC.	

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO. CALIFORNIA, APPROVING GRANT APPLICATION FOR \$1,904,000.00 IN FORMULAIC FUNDS FROM THE LOCAL PARTNERSHIP PROGRAM FOR THE BLACKSTONE AND MCKINLEY BNSF **GRADE** SEPARATION PROJECT; AND AUTHORIZING 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 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 funding and enter into an agreement with the California Transportation Commission, and the Fresno County Transportation Authority to receive LPP funding;

WHEREAS, the Blackstone and McKinley BNSF Grade Separation Project will eliminate two existing at-grade crossings by grade separating North Blackstone Avenue and East McKinley Avenue under the BNSF Mainline Track.

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Date Adopted:	
Date Approved:	
Effective Date:	B 12 N
City Attorney Approval:PB	Resolution No.

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

follows:

1. Approves the filing of an 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.

Certifies that cooperative agreements between the Fresno County 4.

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.

STATE OF CALIFORNIA COUNTY OF FRESNO SS. CITY OF FRESNO

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resolution was adopted by the on the day of	Council of th	,	0 0
AYES : NOES : ABSENT : ABSTAIN :			
		TODD STERMER, CMC City Clerk	;
		By:	Doto
APPROVED AS TO FORM: RINA M. GONZALES Interim City Attorney		Deputy	Date
Ву:			
Pauline Brickey Deputy City Attorney	Date		