

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

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING A 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 THE 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.

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.

4. Certifies that cooperative agreements between the Fresno County 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 )

I, TODD STERMER, 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 \_\_\_\_\_ 2022.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

TODD STERMER, CMC  
City Clerk

By: \_\_\_\_\_  
Deputy Date

APPROVED AS TO FORM:  
RINA M. GONZALES  
Interim City Attorney

By: \_\_\_\_\_  
Pauline Brickey Date  
Deputy City Attorney