

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING A GRANT APPLICATION TO THE CALIFORNIA STATE TRANSPORTATION AGENCY TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM FOR THE FAX ZERO-EMISSIONS TECHNOLOGY INVESTMENT PROJECT; AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE DIRECTOR OF TRANSPORTATION OR DESIGNEE

WHEREAS, the California State Transportation Agency (CalSTA) Transit and Intercity Rail Capital Program provides grant funds to eligible to local agencies for transformative capital improvements that will modernize California’s intercity, commuter, and urban rail systems, and bus and ferry transit systems, and

WHEREAS, CalSTA, and the California Department of Transportation (Caltrans) where delegated by CalSTA, administer the Transit and Intercity Rail Capital Program and have 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 Transit and Intercity Rail Capital Program funding and enter into an agreement with CalSTA, or Caltrans if delegated by CalSTA to receive Transit and Intercity Rail Capital Program funding;

WHEREAS, the FAX Zero-Emissions Technology Investment Project includes the purchase and deployment of eight FCEBs and ten BEBs, installation of a hydrogen fueling station, and purchase and deployment of a hydrogen fuel station maintenance truck.

Date Adopted:
Date Approved:
Effective Date:
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 Transit and Intercity Rail Capital Program for the project.

2. 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.

3. Appoints the Director of Transportation, 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.

4. This resolution shall become effective upon final approval.

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STATE OF CALIFORNIA)
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:
ANDREW JANZ
City Attorney

By: _____
Pauline Brickey Date
Deputy City Attorney