

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING GRANT APPLICATIONS FOR \$1,904,000 IN FORMULAIC FUNDS FROM THE LOCAL PARTNERSHIP PROGRAM FOR THE VETERANS BOULEVARD INTERCHANGE AND EXTENSION PROJECT PHASE 4B, 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 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, if awarded the City of Fresno desires to apply for LPP funding and enter into an agreement with the California Transportation Commission, Caltrans and the Fresno County Transportation Authority to receive LPP funding;

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

1. Approves the applications for grant funding from the Local Partnership Program for the projects and participation therein consistent with constitutional and local law requirements and this resolution.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

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 allocations for construction phases of the project.

5. Appoints and authorizes the Director of Public Works or designee, and each of them as agents for the City of Fresno, to execute and submit all grant application related documents, subject to prior approval as to form by the City Attorney's Office.

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 _____, 2020.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, MMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Raj Singh Badhesha Date
Senior Deputy City Attorney