RESOLUTION	NO.
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A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CALIFORNIA TRANSPORTATION COMMISSION'S LOCAL PARTNERSHIP COMPETITIVE PROGRAM CALL FOR PROJECTS TOTALING UP TO \$25 MILLION IN REQUEST FOR FUNDING; AND AUTHORIZING THE EXECUTION OF GRANT APPLICATION AND GRANT AGREEMENT DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, the Local Partnership Competitive Program (LPCP) provides 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 LPCP and has requested applications from eligible agencies; and

WHEREAS, said procedures established by the California Transportation Commission requires the City of Fresno ("applicant") to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, if awarded the City of Fresno desires to apply for LPCP funding and enter into an agreement with the California Transportation Commission and the Fresno County Transportation Authority to receive construction funding for the project.

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

1 of 3

Date Adopted: Date Approved: Effective Date:

City Attorney Approval:



Resolution No.

- 1. The Council approves and supports the application for grant funding from the LPCP Grant Program for the proposed project and participation therein consistent with constitutional and local law requirements and this resolution.
- 2. The Council acknowledges 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. The Council 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 and execute grant related agreements, subject to prior approval as to form by the City Attorney's Office.
  - 4. This resolution shall be effective upon final approval.

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STATE OF CALIFORNIA ) COUNTY OF FRESNO ) CITY OF FRESNO )	SS.
	City Clerk of the City of Fresno, certify that the foregoing a Council of the City of Fresno, at a regular meeting held on 2024.
AYES : NOES : ABSENT : ABSTAIN :	
	TODD STERMER, CMC City Clerk
	Ву:
APPROVED AS TO FORM:	Deputy
ANDREW JANZ City Attorney	
By:	
Tricia Herrera Deputy City Attorney	Date