RESOLUTION	NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORATION FOR THE CITY OF FRESNO'S BLACKSTONE AVENUE CORRIDOR SMART MOBILITY PROJECT

WHEREAS, the City of Fresno is eligible to receive State funding for certain transportation planning related to the Blackstone Avenue Corridor Smart Mobility Project, (Project) through the California Department of Transportation's Sustainable Communities Grant Program (Program); and

WHEREAS, pursuant to the Program, a Grant Agreement must be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the City of Fresno wishes to delegate authority to execute this agreement and any amendments thereto.

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

- 1. The above recitals are true and correct and incorporated herein.
- The Council of the City of Fresno, California approves acceptance of the funding to the Project through the California Department of Transportation.
- 3. The City Manager or his designee is authorized to execute all reasonably required or implicated documents, instruments, and grant agreements related to the Project with the California Department of Transportation.

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Date Adopted: Date Approved: Effective Date:

City Attorney Approval: TNP

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 _____, 2016. AYES NOES ABSENT : ABSTAIN : Mayor Approval: _______, 2016
Mayor Approval/No Return: _______, 2016 Mayor Veto: ______, 2016 Council Override Vote: ______, 2016 YVONNE SPENCE, CMC City Clerk Deputy APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney By:__ TRACY N. PARVANIAN Deputy City Attorney

TNP:nd (71941nd/TNP) 7/22/16