## RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR GRANT FUNDS FOR THE 2017/18 AND AIR QUALITY MITIGATION CONGESTION AND THE SURFACE **IMPROVEMENT** PROGRAM TRANSPORTATION BLOCK GRANT PROGRAM CALL FOR COUNCIL OF THE FRESNO PROJECTS FROM GOVERNMENTS AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the

"timely use" of State and Federal funding; and

WHEREAS, the City of Fresno is able to apply for and receive Federal and State

funding under the Federal Transportation Act;

WHEREAS, the City of Fresno desires to ensure that its projects (as listed or

attached) are delivered in a timely manner to preclude the Fresno Region from losing

those funds for non-delivery; and

WHEREAS, it is understood by the City of Fresno that failure for not meeting

project delivery dates for any phase of a project may jeopardize federal or state funding

to the Region; and

WHEREAS, the City of Fresno must demonstrate dedicated and available local

matching funds; and

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

1. Agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

Date Adopted: Date Approved: Effective Date: City Attorney Approval: 1 of 3

Resolution No.

2. Finds that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

3. Directs the City Manager and City Engineer to ensure all projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the Fresno City Council.

4. Appoints and authorizes the Director of Public Works or a chosen designee acting 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 \_\_\_\_\_, 2018.

AYES : NOES ABSENT : ABSTAIN :

> YVONNE SPENCE, MMC City Clerk

BY:\_\_\_\_\_ Deputy

\_\_\_\_\_

APPROVED AS TO FORM: DOUGLAS T. SLOAN CITY ATTORNEY

BY:\_\_\_\_

Raj Singh Badhesha, Deputy [date]