RESOLUTION NO.	
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RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA TRANSPORTATION COMMISSIONS LOCAL PARTNERSHIP PROGRAM 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 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. Approves the application for grant funding from the Local Partnership

Program for the project and participation therein consistent with constitutional and local law requirements and this resolution.

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:

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- 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.
- 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)	
	the City of Fresno, certify that the foregoing he City of Fresno, at a regular meeting held on, 2018.
AYES : NOES : ABSENT : ABSTAIN :	
	YVONNE SPENCE, MMC City Clerk
	BY: Deputy
APPROVED AS TO FORM: DOUGLAS T. SLOAN CITY ATTORNEY	
BY:	<u> </u>
Raj Singh Badhesha, Deputy [dat	e]