

RESOLUTION NO. 2018-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, AUTHORIZING THE CITY
MANAGER TO EXECUTE AN AGREEMENT WITH
CALIFORNIA HIGH SPEED RAIL FOR THE CONTINUED
FUNDING OF THE HIGH SPEED RAIL IMPACTED
BUSINESS SUPPORT SERVICES PROGRAM

WHEREAS, on June 20, 2013, the City of Fresno (City) entered into an agreement with the California High Speed Rail Authority (CHSRA) to provide funding of approximately \$4.6 million for the High Speed Rail Impacted Business Support Services Program (Program) for an initial two year period beginning June 30, 2013, through June 30, 2015, with an additional two year extension through June 30, 2017 (CHSRA Agreement); and

WHEREAS, on June 30, 2013, the CITY entered into a separate business support services consulting contract with the Economic Development Corporation Serving Fresno County (EDC) of approximately \$1.2 million funded through the CHSRA Agreement; and

WHEREAS, the outcomes of the Program through the efforts made by both City and EDC staff have been successful in providing high quality customer service to the property owners and businesses impacted either directly or indirectly by the High Speed Rail project and ensuring these impacted businesses remain viable within our community; and

WHEREAS, due to circumstances outside the control of the City, a second extension request for the CHSRA Agreement was not executed in a timely fashion and

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Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



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as a result, the CHSRA will only consider a new agreement and budget effective March 1, 2018, through December 31, 2019; and

WHEREAS, CHSRA has agreed to cover the costs already incurred for the Program's services from July 1, 2017, through December 31, 2017, through a portion of the remaining funds under the expired contract; and

WHEREAS, Program services have stopped during January and February of 2018 and no further relocation services can be provided by the City or EDC until a new agreement is in place with CHSRA; and

WHEREAS, the revised budget of approximately 1.6 million to be funded by the CHSRA under the new contract agreement will continue the successful efforts of the High Speed Rail Impacted Business Support Services Program.

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

- 1. The City Manager is hereby authorized to enter into a new contract agreement with CHSRA for continued funding of the High Speed Rail Impacted Business Support Services Program.

* * * * *

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, California, at a regular meeting held on the 8th day of February, 2018, by the following vote:

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2018
Mayor Approval/No Return: _____, 2018
Mayor Veto: _____, 2018
Council Override Vote: _____, 2018

YVONNE SPENCE, MMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Tracy N. Parvanian Date
Deputy City Attorney