RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING SUBMISSION OF FUNDING REQUESTS TO THE LOW CARBON TRANSIT OPERATIONS PROGRAM FOR THE THIRD YEAR OF INCREASED FREQUENCY WEEKEND BUS SERVICE AND EXTENDED NIGHT SERVICE, PURCHASE AND INSTALLATION OF REAL-TIME BUS STOP DISPLAYS, EXECUTION OF GRANT AWARD DOCUMENTS IF AWARDED, AND EXECUTION OF RELATED CERTIFICATIONS & ASSURANCES AND AUTHORIZED AGENT FORMS

WHEREAS, the City of Fresno Department of Transportation (FAX) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, applicable statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named California Department of

Transportation (Caltrans) as the administrative agency for the LCTOP; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering

and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, FAX wishes to implement the LCTOP project(s) listed.

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

1. FAX is authorized to submit the following project nominations and allocation requests to Caltrans in FY 2018-19 LCTOP funds:

a. Increased Frequency Weekend Service - \$867,000

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- b. Extended Night Service \$300,000
- c. Real-time Bus Stop Displays \$395,200

2. The City of Fresno Director of Transportation or designee is authorized to execute documents related to any resulting funding awards.

3. The City of Fresno Department of Transportation agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

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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 ______ day of ______, 2019.

AYES : NOES : ABSENT : ABSTAIN :

> YVONNE SPENCE, MMC City Clerk

Ву:_____

Deputy

APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney

By:__

Amanda Freeman Senior Deputy City Attorney

Date