RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO. CALIFORNIA. **AUTHORIZING** SUBMISSION OF APPLICATIONS FOR GRANT FUNDS FROM THE 2019/2020 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM AND THE SURFACE TRANSPORTATION **BLOCK GRANT** PROGRAM CALL FOR PROJECTS FROM THE FRESNO COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE PUBLIC WORKS DIRECTOR. TRANSPORTATION DIRECTOR, OR DESIGNEES

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; and

WHEREAS, the City of Fresno desires to ensure that its projects (as 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 to meet 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.

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

1 of 3

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

- 1. Hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.
- 2. Acknowledges 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 Public Works Director and Director of Transportation 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 Public Works Director and the Director of Transportation or chosen designees, 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.

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STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO)	
I, YVONNE SPENCE, City Clerk of the resolution was adopted by the Council of the Con the day of AYES : NOES : ABSENT : ABSTAIN :	
	YVONNE SPENCE, MMC CRM City Clerk
APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney	By:Date Deputy
By:	