



RESOLUTION NO. 2009-41

ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA TRANSPORTATION COMMISSION ADOPTED STATE-LOCAL PARTNERSHIP PROGRAM (SLPP) AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE

WHEREAS, the California Transportation Commission is accepting project applications from eligible local agencies to the State-Local Partnership Program (SLPP); and

WHEREAS, the applicant's governing body certifies by resolution approval of the applications and program participation; and

WHEREAS, the City of Fresno will participate in the SLPP process to implement eligible transportation improvements that also qualify for the City of Fresno's Traffic Signal Mitigation Impact Fee; and

WHEREAS, the City has identified significant projects that meet the SLPP Guidelines and program requirements; and

WHEREAS, the City of Fresno will enter into an agreement with the State of California for development of the Projects; and

WHEREAS, the City has FY 2008-2009 and FY 2009-2010 appropriations available to meet the program matching requirements.

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Adopted _____
Approved 2/10/09
Effective _____

2009-41



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

1. The Council approves the application for and acceptance of grant funding from the State of California SLPP Program for the Projects and participation therein, consistent with constitutional and local law requirements and this resolution.

2. The Council certifies, consistent with constitutional and local law requirements and this resolution that the City has or will have sufficient funds to provide the local match and to operate and maintain the Projects.

3. The Council 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, manual and related documents.

4. The Council Appoints and authorizes the Department of Public Works Director or his or her designee as the agent for the City of Fresno to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on which may be necessary for the completion of the aforementioned Projects, subject to prior approval as to form by the City Attorney's Office.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, 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 thereof, held on the 10th day of February, 2009.

AYES : Borgeas, Brand, Dages, Perea, Caprioglio
NOES : None
ABSENT : Sterling, Xiong
ABSTAIN : None

Mayor Approval: _____ N/A _____, 2009

Mayor Approval/No Return: _____ N/A _____, 2009

Mayor Veto: _____ N/A _____, 2009

Council Override Vote: _____ N/A _____, 2009

REBECCA E. KLISCH
City Clerk

By: Rebecca Klisch
~~Deputy~~

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

By: [Signature]
Kathryn C. Phelan, Deputy City Attorney

Date: 2/4, 2009

KCP:bfS [47972bfS/RESO] 02/04/09