



RESOLUTION NO. 2009-161

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS TO THE U.S. DEPARTMENT OF TRANSPORTATION TIGER DISCRETIONARY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, the U.S. Department of Transportation (U.S. DOT) is soliciting applications for the TIGER Discretionary Grant Program; and

WHEREAS, the California Department of Transportation is serving as a Federal Liaison in the review of applications to officially submit a State-wide Project Priority List to the U.S. DOT demonstrating State sponsorship of projects; and

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

WHEREAS, the City has identified regional project(s) which meet the program requirements and have the ability to complete construction by February 17, 2012; and

WHEREAS, the City of Fresno as the implementing agency will enter into an agreement with the U.S. DOT for the development of the project(s), if awarded TIGER Discretionary Grant funding.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

SECTION 1. Approves the filing of applications for and acceptance of TIGER Discretionary Grants to the U.S. DOT and participation therein, consistent with constitutional and local law requirements and this resolution; and

Adopted _____
Approved 11/23/09
Effective _____

2009-161



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SECTION 2. Certifies, consistent with constitutional and local law requirements and this resolution that the City will work with the Fresno Redevelopment Agency to operate and maintain projects; and

SECTION 3. 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 applications and program guidelines, manual and related documents; and

SECTION 4. Authorizes the Department of Public Works Director or 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 23rd day of July, 2009.

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

Mayor Approval: N/A, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009

REBECCA E. KLISCH
City Clerk

By: [Signature]
Deputy

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

By: [Signature]
Keithrup Phelan

Date: 7/10/09