



RESOLUTION NO. 2008-29

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF THE CALTRANS LOCAL ASSISTANCE PROGRAM – HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT FUNDS AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE

WHEREAS, Highway Safety Improvement Program provides grant funds to eligible local agencies for the purpose of safety improvements on public roads, public surface transportation facilities, publicly owned bicycle or pedestrian trails, and for traffic calming measures; and

WHEREAS, the California Department of Transportation administers the grant program and has requested applications from eligible agencies for the 2007-2008 and 2008-2009 fiscal years; and

WHEREAS, the applicant's governing body certifies by resolution approval of the application and program participation and the availability of the required minimum 10% match; and

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

WHEREAS, the City has FY 2007-2008 and FY 2008-2009 appropriations available to meet the program matching requirements.

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

SECTION 1. Approves the application for and acceptance of grant funding from the FY 2007-2008 and 2008-2009 Highway Safety Improvement Program for the Projects and participation therein, consistent with constitutional and local law requirements and this resolution; and

Adopted _____
Approved 2/26/08
Effective _____



SECTION 2. Certifies, consistent with constitutional and local law requirements and this resolution that the City has or will have sufficient funds to provide the 10% match and to operate and maintain the Project; 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 application and program guidelines, manual and related documents; and

SECTION 4. Appoints and authorizes the Department of Public Works Director 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 Project, 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)
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 26th day of February, 2008.

AYES: Calhoun, Dages, Duncan, Perea, Sterling, Westerlund, Xiong
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Approval: _____ N/A _____, 2008
Mayor Approval/No Return: _____ N/A _____, 2008
Mayor Veto: _____ N/A _____, 2008
Council Override Veto: _____ N/A _____, 2008

REBECCA E. KLISCH
City Clerk

By

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

By

Stacie L. Melikian, Deputy

Date:

2/1/08