



RESOLUTION NO. 2009-60

ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALTRANS TRANSPORTATION PLANNING GRANTS FISCAL YEAR 2009-1010 – ENVIRONMENTAL JUSTICE: CONTEXT-SENSITIVE PLANNING GRANT AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR

WHEREAS, the Transportation Planning Grant Program - Environmental Justice: Context-Sensitive Planning Grant provides grant funds to eligible agencies to promote a balanced, comprehensive multi-modal transportation system; and

WHEREAS, the California Department of Transportation administers the grant programs and has requested applications from eligible agencies; and

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

WHEREAS, the City has appropriations available to meet the program matching requirements; and

WHEREAS, the City will enter into an agreement with the State of California for the development of a grant funded Environmental Justice Plan.

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Adopted \_\_\_\_\_  
Approved 3/24/09  
Effective \_\_\_\_\_

2009-60



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

1. The Council approves the filing of applications for and acceptance of the Transportation Planning Grant from the State of California from the Environmental Justice: Context Sensitive Planning Program and participation therein, consistent with all federal, state and local legal requirements and this resolution.

2. The Council certifies, consistent with all federal, state and local legal requirements and this resolution that the City has sufficient funds for the projects.

3. The Council certifies that the City has reviewed, understands and, to the extent consistent with all federal, state and local legal requirements and this resolution, agrees to the provisions contained in the applications and program guidelines, manual and related documents.

4. The Council Appoints and authorizes the Department of Public Works Director, and 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, and payment requests 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 24th day of March, 2009.

AYES : Borgeas, Brand, Caprioglio, Dages, Perea, Xiong, Sterling
NOES : None
ABSENT : None
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: [Signature]
Deputy

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

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

Date: 3/17, 2009

KCP-bfs [48457bfs/RESO] 03/17/09