



RESOLUTION NO. 2011-87

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE ANNUAL FILING OF APPLICATIONS FOR, ACCEPTANCE OF, AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO STATE TRANSPORTATION ASSISTANCE AUTHORIZED BY PROPOSITION 1B, SB88, AND OTHER STATE LAW ADMINISTERED BY THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY OR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, Proposition 1B, titled the "Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006," was passed by the state's voters on November 7, 2006 and provides \$19.925B in general obligation bonds that will become available through annual enactment by the Legislature for improvements to the State's transportation network; and

WHEREAS, one of the funding accounts established in Proposition 1B was the Transit System Safety, Security and Disaster Response Account, which was set aside for the state's transit system safety, security and disaster response projects; and

WHEREAS, these Proposition 1B transit safety and security funds for local and regional transit projects have been named "California Transit Security Grant Program – California Transit Assistance Fund" (CTSGP-CTAF) and are allocated annually by the California Emergency Management Agency (Cal EMA); and

WHEREAS, one of the funding accounts established in Proposition 1B was the "Public Transportation Modernization, Improvement, and Service Enhancement Account" (PTMISEA); and

WHEREAS, these Proposition 1B PTMISEA funds for local and regional transit capital projects are allocated annually by the California Department of Transportation (Caltrans); and

WHEREAS, Cal EMA and Caltrans require that the governing body of each recipient agency adopt a resolution authorizing the person or persons who may enter into annual agreements with the Cal EMA or Caltrans on behalf of the governing body; and

WHEREAS, the City of Fresno (grant applicant) desires to seek grant funds made available through Proposition 1B to fund transit and public transportation capital projects.

Adopted 5.12.11
Approved 5.12.11
Effective 5.12.11

2011-87



Caltrans, subject to prior approval as to form by the City Attorney's Office.

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, at a regular meeting held on the 12th day of May, 2011.

AYES: Baines, Borgeas, Oliver, Quintero, Westerlund, Xiong, Brand
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Approval: _____ N/A , 2011
Mayor Approval / No Return: _____ N/A , 2011
Mayor Veto: _____ N/A , 2011
Council Override Vote: _____ N/A , 2011

REBECCA E. KLISCH
City Clerk

BY: Rebecca E. Klisch

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: R. Kyle 5-25-11