



RESOLUTION NO. 2008-319

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALTRANS LOCAL ASSISTANCE PROGRAM - BICYCLE TRANSPORTATION ACCOUNT AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, consistent with the California Bicycle Transportation Act, the Bicycle Transportation Account (BTA) provides grant funds to eligible local agencies for the purpose of bicycle projects that improve safety and convenience for bicycle commuters; and

WHEREAS, the California Department of Transportation, Bicycle Facilities Unit administers the grant program and has requested applications from eligible agencies for the 2009-2010 fiscal year; and

WHEREAS, said procedures established by the California Department of Transportation, Bicycle Facilities Unit require the applicant's governing body to certify by resolution approval of application and program participation and the availability of the required match; and

WHEREAS, the City of Fresno will enter into an agreement with the State of California for the development of the bicycle transportation projects (Projects), consistent with the City's Bicycle Transportation Plan as amended; and

WHEREAS, the City's Bicycle and Pedestrian Fund has appropriations available to meet the program matching requirements.

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

SECTION 1. The Council approves the application for and acceptance of grant funding from the FY 2009-2010 BTA program for the Projects and participation therein, consistent with constitutional and local law requirements and this resolution.

SECTION 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 10% match and to operate and maintain the Projects.

SECTION 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.

Adopted 11/18/08
Approved 11/18/08
Effective 11/18/08



SECTION 4. The Department of Public Works Director or designee thereof is hereby appointed and authorized 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.

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 18th day of November, 2008.

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

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

REBECCA E. KLISCH
City Clerk

By: Rebecca Klisch
~~Deputy~~

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

By: Stacie L. Melikian ^{11/10/08}
Stacie L. Melikian Date
Deputy