



RESOLUTION NO.: 2007-238

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FOR \$125,000 FROM THE STATE OF CALIFORNIA BUSINESS TRANSPORTATION AND HOUSING AGENCY.

WHEREAS, the Governor of the State of California issued Executive Order S-5-05 which established the California Partnership for the San Joaquin Valley (Partnership); and

WHEREAS, the duties of the Partnership include identifying projects and programs that will best utilize public dollars and most quickly improve the vitality of the Valley and recommend to the Governor changes that would improve the economic well-being of the Valley the quality of life of its residents; and

WHEREAS, the Partnership issued Requests for Proposals for seed grants intended to jump start major initiatives with the most potential for transforming the San Joaquin Valley; and

WHEREAS, the City of Fresno spearheaded a regional collaboration with 17 incorporated cities in the counties of Fresno and Madera with the goal of creating a multi-modal, multi-city and multi-county, transit-oriented transportation corridor system (Metro Rural Loop); and

WHEREAS, the City of Fresno is the Fiscal Agent for the Collaboration and has been awarded Grant funds of \$125,000 from the State of California; and

WHEREAS, the City of Fresno is required to enter into a Grant Agreement with the State of California Business Transportation and Housing Agency;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Fresno hereby:

1. Approves acceptance of the Partnership Metro Rural Loop Grant; and
2. Appoints the Director of Planning and Development and designees thereof and each of them, as agents of the City of Fresno, to execute and submit the Grant Agreement with the State of California Business Transportation and Housing Agency for the Grant amount of \$125,000, and any and all documents necessary to secure grant funds and implement the approved Grant program, consistent with all constitutional and local law requirements and this resolution, subject to prior approval as to form by the City Attorney's Office.

Adopted \_\_\_\_\_  
 Approved 7-17-07 \_\_\_\_\_  
 Effective \_\_\_\_\_

2007-238



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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 17th day of July, 2007.

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

Mayor Approval: N/A, 2007  
Mayor Approval /No Return: N/A, 2007  
Mayor Veto: N/A, 2007  
Council Override Vote: N/A, 2007

REBECCA E. KLISCH  
City Clerk

BY: Rebecca E. Klisch  
~~Deputy~~

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

BY: R 7-11-07  
Robert R. Coyle - Deputy