



RESOLUTION NO. 2007-112

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF FY 2006-2007 CALTRANS LOCAL ASSISTANCE PROGRAM – HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT FUNDS AND AUTHORIZING EXECUTION OF DOCUMENTS

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 2006-2007 fiscal year; 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 2006-2007 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 2006-2007 Highway Safety Improvement Program for the Projects and participation therein, consistent with constitutional and local law requirements and this resolution; and

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.

Adopted \_\_\_\_\_  
Approved \_\_\_\_\_  
Effective 3/21/07

2007-112



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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 27th day of March, 2007.

REBECCA E. KLISCH	AYES:	Calhoun, Dages, Duncan, Sterling, Westerlund, Xiong,
City Clerk		Perea
	NOES:	None
By <u>Rebecca E. Klisch</u>	ABSENT:	None
Deputy	ABSTAIN:	None

APPROVED AS TO FORM:

JAMES C. SANCHEZ  
City Attorney

By R  
Deputy