



RESOLUTION NO. 2016-12

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR THE FRESNO COUNCIL OF GOVERNMENTS (COG) 2016/17 MEASURE C NEW TECHNOLOGY RESERVE GRANT PROGRAM FOR ADVANCED TRANSIT PROJECTS (NEW TECHNOLOGY GRANT PROGRAM) AND AUTHORIZING THE EXECUTION OF ALL APPLICATION RELATED DOCUMENTS BY THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE

WHEREAS, the City of Fresno (the "City") is an eligible claimant of Measure C New Technology Grant funds; and

WHEREAS, the Fresno COG (the "Authority") has issued a call for projects for fiscal year 2016-2017 for an estimated available funding of \$10,000,000.

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

1. The foregoing recitals are true and correct and incorporated herein.
2. Council authorizes submission of grant applications for FY2016/17 Measure C New Technology funds for the transit technology projects, including off-board ticket vending machines (TVMs); Security cameras/Closed-Circuit Televisions (CCTV); Real-time arrival and departure displays; Seamless Wifi along Blackstone and Kings Canyon Avenues; Computer based Key Valet for transit vehicles; and AVL/GPS for driver relief cars and supervisor vehicles.
3. Council authorizes the Director of Transportation or designee to execute all application related documents.

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Date Adopted: 01/28/2016  
Date Approved: 01/28/2016  
Effective Date: 01/28/2016

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STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, 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 28<sup>th</sup> day of January, 2016.

AYES : Baines, Brand, Brandau, Olivier, Quintero, Soria, Caprioglio  
NOES : None  
ABSENT : None  
ABSTAIN : None

YVONNE SPENCE, CMC  
City Clerk

By: *Yvonne Spence*  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: *Amanda B. Freeman* *2/5/2016*  
Amanda B. Freeman [Date]  
Deputy City Attorney