RESOLUTION NO. 2016-171

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF AN LED STREETLIGHT RETROFIT APPLICATION FOR GRANT FUNDS FROM THE REGIONAL SURFACE TRANSPORTATION PROGRAM TO THE FRESNO COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE

WHEREAS, AB1012 has been enacted into State Law in part to provide for the "timely use" of State and Federal funding;

WHEREAS, the City of Fresno is able to apply for and receive federal and state funding under the Federal Surface Transportation Act;

WHEREAS, the City of Fresno desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region from losing those funds for non-delivery;

WHEREAS, it is understood by the City of Fresno that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Fresno Region; and

WHEREAS, the City of Fresno demonstrates dedicated and available local matching funds;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

SECTION 1. Agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded;

Date Adopted: 09/15/2016
Date Approved: 09/15/2016
Effective Date: 09/15/2016

SECTION 2. Finds that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an agency's project and reprogram federal and state funds as deemed necessary;

SECTION 3. Directs the City Manager and the City Engineer to ensure that the LED retrofit project submitted is carried out in a timely manner as per the requirements of AB 1012 and the directive of the City Council; and

SECTION 4. Appoints and authorizes the Director of Public Works or chosen designee, and each of them as agents for the City of Fresno, to execute and submit all grant application related documents, subject to prior approval as to form by the City Attorney's Office.

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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 15th day of September, 2016.

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

YVONNE SPENCE, CMC
City Clerk

BY: Yvonne Spence
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
CITY ATTORNEY

BY: 9/19/16
Brandon M. Collet, Deputy Date