

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-12-0029

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER, OR HIS DESIGNEE, TO SUBMIT A GRANT  
6 APPLICATION FOR UP TO \$300,000 UNDER THE  
7 CALIFORNIA DEPARTMENT OF TRANSPORTATION  
8 (CALTRANS) FISCAL YEAR 2012-2013 COMMUNITY-  
9 BASED TRANSPORTATION PLANNING GRANT

10  
11 WHEREAS, the California Department of Transportation (Caltrans) invites  
12 applications for Fiscal Year 2012-2013 Community-Based Transportation Planning with  
13 funds available for the preparation of transportation planning studies; and

14 WHEREAS, Community-Based Transportation Planning Grants are  
15 intended to promote strong and healthy communities, economic growth, and enhanced  
16 mobility within cities; and

17 WHEREAS, the City of Long Beach desires to develop a new community-  
18 based mobility plan that re-images a portion of the Terminal Island Freeway from Pacific  
19 Coast Highway to Willow Street as a local street, make enhancements to west Long  
20 Beach's only major corridor along Santa Fe Avenue, and improve overall neighborhood  
21 connectivity (the "Project");

22 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
23 follows:

24 Section 1. That the City Manager, or designee, is authorized to apply to  
25 the California Department of Transportation (Caltrans) for a Community-Based  
26 Transportation Planning Grant to provide funds for the Project.

27 Section 2. That the City Manager, or designee, is authorized to take all  
28 necessary steps to secure the grant funds from Caltrans to provide funds for the Project.

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1 Section 3. That the City Manager, or designee, is authorized and  
2 empowered to conduct all negotiations, execute and submit all documents, including but  
3 not limited to contracts, subcontracts, applications, agreements, extensions, renewals,  
4 payment requests, and amendments of funding providing by Caltrans which may be  
5 necessary for the completion of the Project.

6 Section 4. That the City Manager, or designee, is authorized, for and on  
7 behalf of the City, to accept, appropriate, expend, and administer the grant funds, if  
8 secured, in accordance with the terms and conditions set forth in the approved grant for  
9 the Project.

10 Section 5. This resolution shall take effect immediately upon its adoption  
11 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

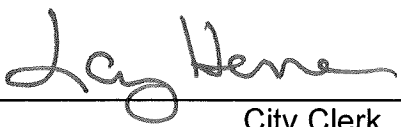
12 I hereby certify that the foregoing resolution was adopted by the City  
13 Council of the City of Long Beach at its meeting of March 20, 2012 by the  
14 following vote:

15 Ayes: Councilmembers: Garcia, O'Donnell, Schipske, Andrews,  
16 Johnson, Gabelich, Neal, Lowenthal.

17 \_\_\_\_\_  
18 \_\_\_\_\_  
19 Noes: Councilmembers: None.

20 \_\_\_\_\_  
21 Absent: Councilmembers: DeLong.

22 \_\_\_\_\_

23 \_\_\_\_\_  
24   
25 \_\_\_\_\_  
26 City Clerk

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