

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

RESOLUTION NO. RES-10-0029

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING THE SUBMITTAL OF  
A GRANT APPLICATION FOR UP TO \$250,000, AND FOR  
THE ACCEPTANCE OF FUNDING UNDER THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION  
(CALTRANS) FISCAL YEAR 2010-2011 COMMUNITY-  
BASED TRANSPORTATION PLANNING GRANT

WHEREAS, the California Department of Transportation (Caltrans) invites applications for Fiscal Year 2010-2011 Transportation Planning Grant Programs with funds available for a wide range of transportation planning projects ("Grant"); and

WHEREAS, Transportation Planning Grants are intended to promote a balanced, comprehensive multi-modal transportation system addressing local needs and issues; and

WHEREAS, the Community-Based Transportation Planning Grant programs reflect state goals which should ultimately lead to the adoption, initiation, and programming of transportation improvements; and

WHEREAS, the procedures established by Caltrans require the applicant's governing body to certify, by resolution, the approval of the application to Caltrans and the authorization for execution of the Program standard agreement, amendments thereto and related Program documents; and

WHEREAS, the City desires to apply for a grant in order to develop new land use regulations for Long Beach Boulevard (PD-29) in order to create a healthy and revitalized retail and commercial corridor in order to better serve the needs of the residents and the surrounding community (the "Project"); and

WHEREAS, the City of Long Beach would enter into a standard agreement

1 with Caltrans for the grant Program;

2 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
3 follows:

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

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

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

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

18 Section 5. The City certifies that it has or will have funds available from  
19 the City's Redevelopment Agency for the matching fund requirements.

20 Section 6. This resolution shall take effect immediately upon its adoption  
21 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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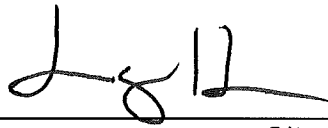
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of March 16, 2010, by the following vote:

Ayes: Councilmembers: Garcia, Lowenthal, DeLong,  
O'Donnell, Schipske, Andrews,  
Reyes Uranga, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

  
\_\_\_\_\_  
City Clerk

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