

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9097-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY ALLOCATE COMPREHENSIVE TRANSPORTATION PROGRAM FUNDS UNDER LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE GARDEN GROVE CITYWIDE CATCH BASIN RETROFIT PROJECT

WHEREAS, the Orange County Transportation Authority (OCTA) approved a Comprehensive Transportation Funding Program (CTFP) for fiscal year 2011-12; and

WHEREAS, the program includes \$28,449 in fiscal year 2011-12 for the construction of the City of Garden Grove Citywide Catch Basin Retrofit Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove hereby requests the OCTA allocate \$28,449 of CTFP funds from the Environmental Cleanup Grant Program for construction of said project to the City. This request is in conformance with the CTFP allocation process and does not exceed seventy-five percent (75%) of the construction costs.

BE IT FURTHER RESOLVED, that the City of Garden Grove will maintain and operate the equipment acquired and installed.

BE IT FURTHER RESOLVED, that the City of Garden Grove agrees to fund its share of the improvement costs of the above-indicated project and any additional costs over the identified programmed amount.

BE IT FURTHER RESOLVED, that the City of Garden Grove has awarded the contract to West Coast Basin Retrofit for the project on February 28, 2012, for \$32,000.

BE IT FURTHER RESOLVED, that the remaining twenty-five percent (25%) in CTFP funds will be transferred to the City of Garden Grove when the project construction is completed and the OCTA accepts a Final Report on the project. The City of Garden Grove agrees to submit the Final Report to the OCTA within 180 days after the City's acceptance of the improvements.

Adopted this 28th day of February 2012.

ATTEST:

/s/ WILLIAM J. DALTON
MAYOR

/s/ KATHLEEN BAILOR, CMC
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, KATHLEEN BAILOR, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Garden Grove, California, at a meeting held on the 28th day of February 2012, by the following vote:

AYES: COUNCIL MEMBERS: (5) BEARD, BROADWATER, JONES, NGUYEN, DALTON
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE

/s/ KATHLEEN BAILOR, CMC _____
CITY CLERK