GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9268-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
APPROVING THE SUBMITTAL OF TRAFFIC SIGNAL SYNCHRONIZATION
IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY
FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING
PROGRAM

WHEREAS, the City of Garden Grove desires to implement transportation improvements listed below;

WHEREAS, the City of Garden Grove has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues M2 "Fair Share" funds;

WHEREAS, the city's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways;

WHEREAS, the City of Garden Grove will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Procedures Manual;

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvements projects within the incorporated cities and the County; and

WHEREAS, the City of Garden Grove will not use M2 funds to supplant Developer Fees or other commitments.

NOW, THEREFORE, be it resolved that the City Council of the City of Garden Grove hereby requests the Orange County Transportation Authority allocate funds in the amount specified in the City's application to said City from the Comprehensive Transportation Programs. Said funds shall be matched funds from said City as required and shall be used as supplemental funding to aid the City in the improvement of the following streets:

- 1. Westminster Avenue / 17th Street Traffic Signal Synchronization
- 2. Harbor Boulevard Traffic Signal Synchronization
- 3. Chapman Avenue Traffic Signal Synchronization

Adopted	this	9 th dav	v of De	cember	2014
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ATTEST:	/s/ BAO NGUYEN		
	MAYOR		
/s/ KATHLEEN BAILOR, CMC			
CITY CI EDK			

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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 9th day of December 2014, by the following vote:

AYES: COUNCIL MEMBERS: (5) BEARD, BUI, JONES, PHAN, NGUYEN

NOES: COUNCIL MEMBERS: (0) NONE ABSENT: COUNCIL MEMBERS: (0) NONE

<u>/s/ KATHLEEN BAILOR, CMC</u>
CITY CLERK