

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9112-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP
PROGRAM (SLPP) UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC
REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE
2012 SLPP STREET REHABILITATION PROJECTS

WHEREAS, the California voters approved Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which makes State-Local Partnership Program (SLPP) funds available to the Orange County Transportation Authority (OCTA);

WHEREAS, OCTA has established the procedures and criteria for nominating proposals;

WHEREAS, the City of Garden Grove possesses authority to nominate projects for Measure M2 Fair Share and State-Local Partnership Program funding and to finance, acquire, and construct the proposed project;

WHEREAS, by formal action the City Council authorizes the nomination of the 2012 SLPP STREET REHABILITATION PROJECTS, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Garden Grove to act in connection with the nomination and to provide such additional information as may be required;

WHEREAS, the City of Garden Grove will maintain and operate the property acquired, developed, rehabilitated, or restored for the life of the resultant facilities or activity;

WHEREAS, with the approval of the California Department of Transportation (Caltrans), California Transportation Commission (CTC), and OCTA, the City of Garden Grove or its successors in interest in the property may transfer the responsibility to maintain and operate the property;

WHEREAS, the City of Garden Grove will give Caltrans, CTC, and OCTA's representatives access to and the right to examine all records, books, papers, or documents related to the project;

WHEREAS, the City of Garden Grove will cause work on the project to be commenced within six (6) months following notification from the State that funds have been allocated by the CTC and that the project will be carried to completion with reasonable diligence;

WHEREAS, the City of Garden Grove commits to provide a minimum of fifty percent (50%) of the total project cost using the City's Measure M/M2 Funding (Fund 421/422);

WHEREAS, the City of Garden Grove will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations;

WHEREAS, the City of Garden Grove authorizes the execution of any necessary cooperative agreements between the City of Garden Grove and OCTA to facilitate the delivery of the project; and

WHEREAS, the City of Garden Grove delegates signature authority to the Public Works Director to facilitate the delivery of the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove, hereby authorizes the Public Works Director as the official representative of the City of Garden Grove to apply for the State-Local Partnership Program funding under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the 2012 SLPP STREET REHABILITATION PROJECTS.

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

Adopted this 22nd day of May 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 22nd day of May 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