

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING THE APPLICATIONS SUBMITTED FOR THE CONSIDERATION OF BICYCLE TRANSPORTATION ACCOUNT FUNDING AND COMMITTING CITY MATCHING FUNDS.

THE CITY OF COSTA MESA CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Bicycle Transportation Account (BTA) Program is funded and administered by the State of California Department of Transportation (Caltrans); and

WHEREAS, the BTA Program provides \$7.2 million in funding for fiscal year 2006-07 to local agencies for projects that improve safety and convenience for bicycle commuters; and

WHEREAS, Caltrans requires agencies to adopt a Bicycle Transportation Plan (BTP) that complies with Streets and Highways Code Section 891.2 to be eligible for BTA funds; and

WHEREAS, for fiscal year 2008-09, the BTP must be adopted at a date later than January 1, 2003; and

WHEREAS, the Orange County Transportation Authority's (OCTA) Commuter Bikeways Strategic Plan (CBSP) meets all the requirements of the City's BTP; and

WHEREAS, the City of Costa Mesa, by Resolution 06-2, adopted the OCTA CBSP as the City's Bicycle Transportation Plan in January 2006;

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Costa Mesa hereby authorize the person(s) identified in the City's application as the

official representative of the City of Costa Mesa to apply for funding under the Bicycle Transportation Account program for the following projects:

1. Harbor Boulevard Bicycle Trail between Fair Drive and Joann Street Bicycle Trail;
2. Joann Street Bicycle Trail; and
3. Fairview Park Channel Bicycle Trail.

BE IT FURTHER RESOLVED, that the City of Costa Mesa, agrees to fund its share of the project costs per the requirements of the BTA program.

PASSED AND ADOPTED this 20<sup>th</sup> day of November, 2007.

ATTEST:

\_\_\_\_\_  
City Clerk of the City of Costa Mesa

\_\_\_\_\_  
Mayor of the City of Costa Mesa

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

STATE OF CALIFORNIA)  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 07-\_\_\_ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 20<sup>th</sup> day of November, 2007, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this \_\_\_ day of November, 2007.

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City Clerk and ex-officio Clerk of  
the City Council of the City of Costa Mesa