

## ATTACHMENT 1

### RESOLUTION NO. 07-\_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CERTIFYING THAT THE CITY OF COSTA MESA HAS THE RESOURCES TO FUND THE PROJECTS SUBMITTED FOR INCLUSION IN THE FY 2008/09 – 2011/12 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS SUBMITTED IN THE PROGRAM.**

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

**WHEREAS**, the City of Costa Mesa desires to include the projects shown in Exhibit “A” in the Orange County Transportation Authority’s (OCTA) Regional Transportation Improvement Program (RTIP); and

**WHEREAS**, the City of Costa Mesa warrants that full funding is committed and available for projects submitted for programming in the first four years (FY 2008/09 through FY 2011/12) of the RTIP; and that the City of Costa Mesa accepts responsibility for full funding of said projects and warrants that no additional funding allocations are required of OCTA for the City of Costa Mesa to fully implement said projects therefore committing that the first three years of the RTIP are financially constrained; and

**WHEREAS**, projects programmed in years 2012/13 – 2013/14 are projects expected to receive future funding through anticipated revenues, therefore all projects submitted for inclusion in the 2008 RTIP are financially constrained; and

**WHEREAS**, OCTA as the agency responsible for short-range capital and service planning and programming for the Orange County area, requires an approved Resolution from the governing body of the Lead Agency for all projects included in the Transportation Improvement Program; and

**WHEREAS**, OCTA also requires that the Lead Agency include a financial plan that demonstrates how the projects submitted for inclusion in the Transportation Improvement Program can be implemented; and

**WHEREAS**, the City of Costa Mesa, as the Lead Agency, possesses the legal authority to submit the project for inclusion in the Transportation Improvement Program and to finance, acquire, and construct the project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby certifies that the City of Costa Mesa has the resources to fund the projects submitted for inclusion in the FY 2008/09 – 2011/12 Regional Transportation Program;

**BE IT FURTHER RESOLVED** that the City Council hereby affirms its continuing commitment to implement all of the projects submitted for inclusion in the 2008 Regional Transportation Improvement Program;

**BE IT FURTHER RESOLVED** that the City Council hereby commits that the City of Costa Mesa, as Lead Agency for the projects, will carry out the projects consistent with the project implementation schedule;

**BE IT FURTHER RESOLVED** that the City Council hereby certifies that the City of Costa Mesa will allocate the necessary local match funds contained within the project to carry out any federally approved project; and

**BE IT FURTHER RESOLVED** that the City Council hereby certifies that the City of Costa Mesa, as the Lead Agency, will comply with applicable provisions of the California Environmental Quality Act, the National Environmental Policy Act, the Americans with Disabilities Act, the Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation, and any other Federal, State, and/or local laws, rules and regulations.

PASSED AND ADOPTED this 4<sup>th</sup> day of December, 2007.

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Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

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Julie Folcik, City Clerk

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Kimberly Hall Barlow, City Attorney

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

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 07-\_\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 4<sup>th</sup> day of December, 2007, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 5<sup>th</sup> day of December, 2007.

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JULIE FOLCIK, CITY CLERK

(SEAL)

## **EXHIBIT “A”**

1. Fairview Road / I-405 Interchange Widening
2. Harbor Boulevard / I-405 Interchange Improvements
3. Newport Boulevard / 17<sup>th</sup> Street
4. Newport Boulevard / 19<sup>th</sup> Street
5. SR-55 SB Frontage Road / Paularino Avenue
6. SR-55 NB Frontage Road / Paularino Avenue
7. SR-55 SB Frontage Road / Baker Street
8. SR-55 NB Frontage Road / Baker Street
9. Harbor Boulevard / Adams Avenue