

RESOLUTION NO. 08-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF SEVEN (7) IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAM.

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

- a) WHEREAS, the City of Costa Mesa desires to implement the transportation improvement projects listed below using Intersection Improvement Program (IIP), Signal Improvement Program (SIP) and Growth Management Area (GMA) funds, under the Combined Transportation Funding Program (CTFP); and
- b) WHEREAS, the City of Costa Mesa has been declared by the Orange County Transportation Authority (OCTA) to meet the eligibility requirements to receive Measure M “turnback” funds; and
- c) WHEREAS, the City’s Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways (MPAH); and
- d) WHEREAS, the City of Costa Mesa will provide matching funds for each project as required by the Orange County CTFP Procedures Manual; and
- e) WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects within the incorporated cities and the County unincorporated areas; and
- f) WHEREAS, the City of Costa Mesa will not use Measure M funds to supplant Developer Fees or other commitments.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Costa Mesa hereby requests the Orange County Transportation Authority to allocate funds in the amounts specified in the City's applications to said funds from the Combined Transportation Funding Program. Said funds shall be matched by funds from City as required and shall be used as supplemental funding to aid the City in the implementation of following improvements:

1. Harbor Boulevard & Adams Avenue – IIP
2. 17<sup>th</sup> Street & Irvine Avenue – IIP & GMA
3. Hyland Avenue & South Coast Drive/I-405 Northbound Onramp – IIP & GMA
4. Signal/CCTV Project - SIP
5. Fairview Road & Adams Avenue - IIP
6. Bear Street Signal Improvements - SIP
7. Harbor Boulevard & South Coast Drive – GMA

PASSED AND ADOPTED this 18<sup>th</sup> day of March, 2008.

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Eric R. Bever, 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. 08-\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 18<sup>th</sup> day of March, 2008, 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 19<sup>th</sup> day of March, 2008.

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JULIE FOLCIK, CITY CLERK

(SEAL)