

RESOLUTION NO. ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICES TO EXECUTE THE NECESSARY AGREEMENTS TO RECEIVE FUNDS UNDER THE CALIFORNIA SAFE ROUTES TO SCHOOL PROGRAM FOR THE BAKER/MENDOZA SIGNAL PROJECT.

WHEREAS, the California Safe Routes to School (SR2S) Program was established in 1999 through the passage and signing of Assembly Bill 1475 to improve and enhance the safety of pedestrian and bicycle facilities and related infrastructure; and

WHEREAS, the City of Costa Mesa has been awarded \$167,200 to construct new traffic signals, lighting and ADA ramps at the intersection of Baker Street and Mendoza Drive; and

WHEREAS, the grant award process for said funds necessitates the designation of an authorized City official to execute a State Funded Projects Agreement and Program Supplement Agreement.

NOW, THEREFORE BE IT RESOLVED that the City of Costa Mesa does hereby designate the Public Services Director and/or his designee to execute the required agreements and process the necessary reimbursement forms to receive the awarded funds.

PASSED AND ADOPTED this 21st day of October, 2008

Eric R. Bever, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

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. _____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 21st day of October, 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 22nd day of October, 2008.

JULIE FOLCIK, CITY CLERK

(SEAL)