

RESOLUTION NO. 11-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF TEN (10) IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

WHEREAS, the City of Costa Mesa desires to implement the transportation improvements listed below; and

WHEREAS, the City of Costa Mesa has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M "turnback" funds; and

WHEREAS, the City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the City of Costa Mesa will provide matching funds for each project as required by the Orange County Comprehensive Transportation Program Procedures Manual; and

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects within the incorporated cities and the County; and

WHEREAS, the City of Costa Mesa will not use Measure M funds to supplant Developer Fees or other commitments; and

WHEREAS, the City of Costa Mesa will use Arterial Highway Rehabilitation funding as a supplement to the existing pavement management program;

NOW, THEREFORE, BE IT RESOLVED THAT:

The City Council of the City of Costa Mesa hereby requests the Orange County Transportation Authority allocate funds in the amounts requested in the City's application for Measure M Funds to the City from the Comprehensive Transportation Programs. Said funds shall be matched by funds from said City as required and shall be used as supplemental funding to aid the City in the improvement of the following intersections and streets:

- Harbor Boulevard at Adams Avenue;
- East 17<sup>th</sup> Street at Tustin Avenue;
- Harbor Boulevard at Wilson Street;
- Fairview Road at Wilson Street;
- Bear Street and Baker Street;
- Harbor Boulevard Between Law Court and Sunflower Avenue;
- Hyland Avenue at South Coast Drive;
- Harbor Boulevard at Victoria Street;
- Bristol Street at Baker Street; and
- Harbor Boulevard at Gisler Avenue.

PASSED AND ADOPTED this 18<sup>th</sup> day of January, 2011.

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Gary Monahan, 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. 11-\_\_\_\_ 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 January, 2011, 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 January, 2011.

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JULIE FOLCIK, CITY CLERK

(SEAL)