

RESOLUTION NO. 11-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR FUNDING OF THE FAIRVIEW ROAD SIGNAL SYNCHRONIZATION PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM, REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION 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 improvement on the Fairview Road corridor, jointly with the City of Santa Ana; 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 and the City of Santa Ana will enter into a cooperative agreement for the project funding and implementation responsibilities; and

WHEREAS, the City of Costa Mesa will provide matching funds for the City of Costa Mesa portion of the 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 has a currently adopted Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries; and

WHEREAS, the City of Costa Mesa desires to implement multi-jurisdictional signal synchronization listed below; 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 that 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 and it agrees that said funds shall be matched by City funds as required.

BE IT FURTHER RESOLVED, that the City Council of the City of Costa Mesa, California does hereby authorize the Director of Costa Mesa Public Works or designee, to file applications for Renewed Measure M funded Comprehensive Transportation Program, to sign such applications, and to invoice Orange County Transportation Authority for payment of allocated funds as appropriate.

PASSED AND ADOPTED this 15th day of March, 2011.

Gary Monahan, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Thomas P. Duarte, 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 15th day of March, 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 16th day of March, 2011.

JULIE FOLCIK, CITY CLERK

(SEAL)