

RESOLUTION NO. 14-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION FOR BUS STOP IMPROVEMENTS AT VARIOUS LOCATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER PROJECT W SAFE TRANSIT STOPS 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 participate in the Project W Safe Transit Stops Program (the "Program"); and

WHEREAS, the City of Costa Mesa (the "City") will act as the lead agency in designing, constructing, and maintaining bus stop improvements and Orange County Transportation Authority will function as the funding agency under Project W Safe Transit Stop Program (the "Grant") administered by the Orange County Transportation Authority ("OCTA"); and

WHEREAS, the City of Costa Mesa has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Project W; and

WHEREAS, Project W funding is available for 100 bus stop locations across Orange County, of which three (3) are in the City of Costa Mesa; and

WHEREAS the City of Costa Mesa desires to implement bus stop improvements at the following bus stop locations:

1. Northbound Harbor Boulevard north of Victoria Street,
2. Eastbound Wilson Street east of Harbor Boulevard, and
3. Southbound Harbor Boulevard south of Wilson Street; and

WHEREAS, the City is in agreement with the terms, conditions and limitations of any such Grant; and

WHEREAS, the City is willing and able to conform to each of the terms, conditions and limitations imposed upon any such Grant to the City; and

WHEREAS, the City desires to accept any such Grant which may be awarded to the City.

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 specified in the Grant application for the Project W Safe Transit Stops Program.

BE IT FURTHER RESOLVED, that the City Council of the City of Costa Mesa, California, does hereby authorize the Costa Mesa Director of Public Services or designee, to file applications and accept the Grant funds for the 2014-2015 Fiscal Year, and to invoice Orange County Transportation Authority for payment of allocated funds as appropriate, for and on behalf of the City of Costa Mesa.

PASSED AND ADOPTED this 15<sup>th</sup> day of July, 2014.

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Jim M. Righeimer, Mayor

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, City Clerk

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Thomas P. Duarte, City Attorney

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

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 14-\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 15<sup>th</sup> day of July, 2014, 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 15<sup>th</sup> day of July, 2014.

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BRENDA GREEN, CITY CLERK

(SEAL)