

RESOLUTION NO. 16-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CERTIFYING THAT COSTA MESA HAS THE RESOURCES TO FUND CITY PROJECTS SUBMITTED FOR INCLUSION IN THE FEDERAL FISCAL YEAR 2016/17 – 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL PROJECTS SUBMITTED IN THE PROGRAM

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City of Costa Mesa (“City”) is located within the metropolitan planning boundaries of the Southern California Association of Governments (“SCAG”); and

WHEREAS, the City Council has authorized project submittals to Orange County Transportation Authority’s (“OCTA”) Federal Transportation Improvement Program (FTIP); and

WHEREAS, some of the projects are included by SCAG as Transportation Control Measures aimed at improving air quality; and

WHEREAS, the City agrees to construct Transportation Control Measures projects as noted in the FTIP in a timely manner; and

WHEREAS, the City as the lead agency for projects will comply with applicable local, state, and federal provisions, including but not limited to the Federal Transportation Improvement Program, California Environmental Quality Act, National Environmental Policy Act, Americans with Disabilities Act, and Buy America.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa, does hereby:

1. Certify that the City of Costa Mesa has the resources to fund the projects submitted for inclusion in the FY 2016/17 – 2021/22 Transportation Improvement Program.
2. Affirm the City's commitment to the projects submitted in the 2017 Federal Transportation Improvement Program.

PASSED AND ADOPTED this 19th day of January, 2016.

Stephen M. Mensinger
Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

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. 16-_____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 19th day of January, 2016, 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 __ day of January, 2016.

BRENDA GREEN, CITY CLERK

(SEAL)