

RESOLUTION NO. 16-\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF THE TRANSIT CIRCULATOR PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER PROJECT V COMMUNITY BASED TRANSIT/CIRCULATORS PROGRAM

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

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

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

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

(d) WHEREAS, the City of Costa Mesa will provide matching funds for the project as required by the Orange County Project V Community Based Transit/Circulators and Program Guidelines; and

(e) WHEREAS, the Orange County Transportation Authority intends to allocate funds for the Transit Circulator Project within the incorporated cities and the County; and

(f) WHEREAS, the City of Costa Mesa will not use Measure M funds to supplant Developer Fees or other commitments.

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 City's application to said City from the Project V. Said funds shall be matched by funds from the City as required and shall be used as supplemental funding to aid the City in the implementation of the Transit Circulator Project.

PASSED AND ADOPTED this 15<sup>th</sup> day of March, 2016.

\_\_\_\_\_  
Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green, City Clerk

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Thomas L. 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 15<sup>th</sup> day of March, 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 16<sup>th</sup> day of March, 2016.

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BRENDA GREEN, CITY CLERK

(SEAL)