

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING A PLAN FOR THE USE OF PROPOSITION 1B FUNDS FROM THE STATE OF CALIFORNIA FOR LOCAL STREET AND ROAD MAINTENANCE PROJECTS

WHEREAS, the City of Milpitas (“City”) is eligible to receive Transportation Bond funding (Proposition 1B-Local Streets and Road Program Funds), as determined by the California State Department of Finance for approved local street and road projects; and

WHEREAS, specifically, the State Controller’s Office has calculated that the City may be eligible for a fiscal year 2008-09 allocation of approximately \$989,623, pending state approval; and

WHEREAS, to receive such funds, the City Council must, pursuant to state allocation and disbursement guidelines, approve by resolution a plan (“Plan”) for the use of any Proposition 1B monies.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has duly considered the full record before it, which may include but is not limited to such things as the City staff report, testimony by staff and the public, and other materials and evidence submitted or provided to the City Council. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The use of Proposition 1B-Local Streets and Roads Program Funds in fiscal year 2008-09 for pavement improvements, paint marking, and other maintenance work projects in the City of Milpitas Street Resurfacing Project 2009, Project No. 8194 program, is hereby approved and adopted as the Plan for the use of allocated Proposition 1B funds.
3. The Director of Public Works or his designee is authorized to submit this Resolution and other required supporting documentation or information to the State Controller’s Office.

PASSED AND ADOPTED this _____ day of _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Robert Livengood, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney