

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS IN SUPPORT OF THE COMMUNITY-BASED TRANSPORTATION PLANNING FY 2010-11 GRANT APPLICATION FOR THE DIXON LANDING ROAD PLAN LINE STUDY

WHEREAS, the City of Milpitas wishes to apply for and receive State funds through a California Department of Transportation (Caltrans) Community-Based Transportation Planning Fiscal Year 2010-2011 grant for the City of Milpitas Dixon Landing Road Plan Line Study; and

WHEREAS, the Community-Based Transportation Planning grant program funds coordinated transportation and land-use planning projects that encourage community involvement and partnership; and

WHEREAS, Caltrans requires assurances that the City, if awarded grant funds, will (a) commit necessary local matching funds of at least 10%; (b) encumber all project funds during the first fiscal year upon grant award; and (c) demonstrate adequate performance and the timely use of funds, or risk termination of the grant by Caltrans.

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

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Engineer is authorized to enter into a contract with Caltrans for the receipt of Community-Based Transportation Planning funds.
3. If awarded the grant, the City of Milpitas will provide \$75,000 in local matching funds.
4. If awarded the grant, the City of Milpitas will deliver to Caltrans a documented study, plan, or concept upon completion of the Dixon Road Plan Line Study pursuant to the grant program requirements.
5. If awarded the grant, the City of Milpitas will submit all final invoices to Caltrans for approval and reimbursement by May 1, 2013.
6. City staff is directed to transmit a copy of this Resolution to Caltrans.

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