

MEETING DATE: 7/13/2015

AGENDA ITEM: Adoption of a Resolution to Authorize the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Assistance Provided by the California Office of Emergency Services (CalOES) Under the Proposition 1B Transit Security Program/ California Transit Security Grant Program

ATTACHMENTS

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1. Resolution No. 2015-R	1-2

RESOLUTION NO. 2015-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) UNDER THE PROPOSITION 1B TRANSIT SECURITY PROGRAM / CALIFORNIA TRANSIT SECURITY GRANT PROGRAM.

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 was approved by the voters as California State Proposition 1B on November 7, 2006; and;

WHEREAS, the California Office of Emergency Services (CalOES) is one of the State Administrative Agencies for the California Transit Security Grant Program funded under Proposition 1B with general obligation bonds for transit system safety, security and disaster response projects; and;

WHEREAS, the State Controller of California has identified the City of Culver City as an eligible transit operator, programmed to receive \$66,090 in FY15 funds for CalOES approved projects; and

WHEREAS, the City has or will provide all assurances required for the project to CalOES.

NOW, THEREFORE, the City Council of the City of Culver City, DOES HEREBY RESOLVE as follows:

1. Approves the filing of grant applications to CalOES for FY15 funds;
2. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, application,

1 assurances, agreements and payment requests, which may be necessary for the
2 completion of the aforementioned grant applications.

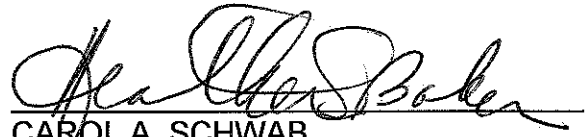
3 APPROVED and ADOPTED this _____ day of _____, 2015.
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6 _____
7 MICHEÁL O'LEARY, Mayor
8 City of Culver City, California

9 ATTEST:

APPROVED AS TO FORM:

10 _____
11 MARTIN R. COLE
12 City Clerk

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14 CAROL A. SCHWAB
15 City Attorney
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