

MEETING DATE: 11/09/09

AGENDA ITEM: Adoption of Resolutions Authorizing Staff to Submit Grant Applications through the State Environmental Enhancement and Mitigation Program for the Ballona Creek Bikeway Project (P-900) and the West Washington Boulevard Tree Planting Project.

ATTACHMENTS

		<u>Pages</u>
1	Resolution - Ballona Creek Bikeway Project (P-900) (Bikeway Project)	1-2
2	Resolution - West Washington Boulevard Tree Planting Project (Planting Project)	3-4

1 RESOLUTION NO. 2009-R_____

2 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 CULVER CITY, CALIFORNIA, APPROVING THE
4 APPLICATION FOR GRANT FUNDS FOR THE
5 ENVIRONMENTAL ENHANCEMENT AND MITIGATION
6 PROGRAM UNDER SECTION 164.56 OF THE STREETS
AND HIGHWAYS CODE FOR THE BALLONA CREEK
BIKEWAY PROJECT (P-900).

7 WHEREAS, the Legislature of the State of California has enacted AB 471
8 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually
9 for a period of 10 years for grant funds to local, state and federal agencies and nonprofit
10 entities for projects to enhance and mitigate the environmental impacts of modified or
11 new public transportation facilities; and
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13 WHEREAS, the Natural Resources Agency has established the
14 procedures and criteria for reviewing grant proposals and is required to submit to the
15 California Transportation Commission a list of recommended projects from which the
16 grant recipients will be selected; and
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18 WHEREAS, the procedures and criteria established by the Natural
19 Resources Agency require a resolution certifying the approval of the application by the
20 Applicant's governing body before submission of said application to the State; and
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22 WHEREAS, the application contains assurances that the Applicant must
23 comply with; and
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25 WHEREAS, the Applicant, if selected, will enter into an agreement with
26 the State of California to carry out the environmental enhancement and mitigation
27 project.
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NOW, THEREFORE, the City Council of the City of Culver City, DOES HEREBY

RESOLVE as follows:

1. The filing of an application for the Environmental Enhancement and Mitigation Program is hereby approved.
2. The City of Culver City hereby certifies that it will make adequate provisions for operation and maintenance of the project.
3. The City of Culver City hereby appoints the Public Works Director/City Engineer as agent of the City of Culver City to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and any other documents which may be necessary for the completion of the aforementioned project.

APPROVED and ADOPTED this ____ day of _____, 2009.

ANDREW WEISSMAN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE, City Clerk
A09-00395

for  _____
CAROL A. SCHWAB, City Attorney

RESOLUTION NO. 2009-R_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA APPROVING THE
APPLICATION FOR GRANT FUNDS FOR THE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION
PROGRAM UNDER SECTION 164.56 OF THE STREETS
AND HIGHWAYS CODE FOR THE WEST WASHINGTON
BOULEVARD TREE PLANTING PROJECT.

WHEREAS, the Legislature of the State of California has enacted AB 471
(Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually
for a period of 10 years for grant funds to local, state and federal agencies and nonprofit
entities for projects to enhance and mitigate the environmental impacts of modified or
new public transportation facilities; and

WHEREAS, the Natural Resources Agency has established the
procedures and criteria for reviewing grant proposals and is required to submit to the
California Transportation Commission a list of recommended projects from which the
grant recipients will be selected; and

WHEREAS, the procedures and criteria established by the Natural
Resources Agency require a resolution certifying the approval of the application by the
Applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the Applicant must
comply with; and

WHEREAS, the Applicant, if selected, will enter into an agreement with
the State of California to carry out the environmental enhancement and mitigation
project.

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ANDREW WEISSMAN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE, City Clerk
A09-00394

Carol A. Schwab
for _____
CAROL A. SCHWAB, City Attorney

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