

MEETING DATE: 10/13/14

AGENDA ITEM: Adopt a Resolution approving the application for grant funds through the Pilot Program for Transit-Oriented Development (TOD) Planning under the Federal Transit Administration.

ATTACHMENTS

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RESOLUTION NO. 2014-R_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPROVING AN
APPLICATION FOR GRANT FUNDS THROUGH THE
PILOT PROGRAM FOR TRANSIT-ORIENTED
DEVELOPMENT PLANNING UNDER THE FEDERAL
TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administration (FTA) has provided funds
for the Pilot Program for Transit-Oriented Development Planning; and

WHEREAS, the FTA is responsible for the administration of this grant
program, establishing necessary procedures; and

WHEREAS, said procedures require the City of Culver City to certify, by
resolution, the approval of the application before submission of the application(s) to the
FTA; and

WHEREAS, the application is for grant funds for the City of Culver City's
Expo Station Connection to Downtown Culver City Comprehensive Plan (the "Project");
and

WHEREAS, if the application is approved by the FTA, the City of Culver
City will enter into an Agreement with the FTA to carry out the development of the
Project.

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

1. The City Council hereby approves the filing of an application with
the FTA for the development of an Expo Station Connection to Downtown Culver
City Comprehensive Plan; and

2. The City of Culver City hereby certifies that it understands the
assurances and certification in the application form; and

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3. The City of Culver City hereby certifies that it will have sufficient funds, as required by the grant program, to develop the Project or will secure the resources to do so; and

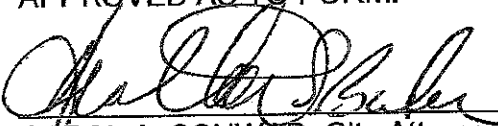
4. The City of Culver City hereby certifies the Project will comply with any applicable laws and regulations; and

5. The City Council hereby appoints the City Manager, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the Projects.

APPROVED and ADOPTED this _____ day of _____ 2014.

Meghan Sahli-Wells, Mayor
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:


CAROL A. SCHWAB, City Attorney

MARTIN R. COLE, City Clerk

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