

MEETING DATE: 6/9/08

AGENDA ITEM: Adopt Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the Governor's Office of Homeland Security (OHS) Under the Proposition 1B Transit Security Program/California Transit Security Grant Program.

**ATTACHMENTS**

|                           | <u>Pages</u> |
|---------------------------|--------------|
| 1. Resolution No. 2008-R- | 2            |

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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, 2006; and

WHEREAS, the State Controller of California identified the City of Culver City as an eligible transit operator; and

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

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1                   2.     Appoints the City Manager, or his designee, as authorizing agent to  
2 execute any actions necessary of the purpose of obtaining financial assistance provided  
3 by OHS under the Proposition 1B Transit Security Grant/California Transit Security Grant  
4 Program.

5                   APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2008.  
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9                   \_\_\_\_\_  
10 D. SCOTT MALSIN, MAYOR  
11 City of Culver City, California

12 ATTEST:

13 APPROVED AS TO FORM:

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15 MARTIN R. COLE, City Clerk  
16 A08-00210

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18 CAROL A. SCHWAB, City Attorney  
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