

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 01/22/07		Item Number: <u>C-4</u>	
AGENDA ITEM: Approve a Resolution authorizing the City Manager or his/her Designee to Execute and File Applications with the Federal Transit Administration (FTA).			
Contact Person/Dept.: Grace Eng		Phone Number: (310) 253-6543	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Public Notification: Master Notification List (01/17/2007).			
Department Approval: Steve Cunningham (01/03/2007)		City Attorney Approval: Heather Iker (01/17/2007)	
City Controller Approval: Marlee Chang, 01/03/2007)		City Manager Approval: Jerry B. Fulwood (01/17/2007)	
<u>RECOMMENDATION:</u> Staff recommends the City Council approve and adopt a Resolution authorizing the City Manager or his/her designee to execute and file applications with the Federal Transit Administration. <u>BACKGROUND:</u> Under the Urban Mass Transportation Act (UMTA) of 1982, Culver City is eligible to receive Federal Transit Administration (FTA) Section 5307 and Section 5309 grant funds for capital and operating assistance. In order to maintain our status and continue to receive these funds, Culver City is required to periodically update and submit an authorizing Resolution. <u>DISCUSSION:</u> The Resolution would grant authority to the City Manager or his/her designee to execute and file applications for Federal assistance with the FTA, submit annual certification and assurances, and execute grants and cooperative agreements with the FTA on behalf of the City of Culver City. Prior authority had been granted to the Chief Administrative Officer in 1996. The Local Security Manager at the FTA San Francisco Regional Office has requested that the resolution be updated prior to being able to access FY 2006-07 funds for the City of Culver City.			

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FISCAL IMPACT:

Deleted: **IMPACT :**

The Culver City Transportation Department annually budgets the revenue from the FTA granted funds. Should the resolution not be authorized, the City will lose approximately \$2.4 million for FY 2006/07 that has been allocated to fund capital and operating expenses.

MOTION:

That the City Council:

1. Approve and authorize Resolution No. 2007-R_____.