

**RESOLUTION NO. 2018-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 FY16-17 PROPOSITION 1B TRANSIT SECURITY PROGRAM / CALIFORNIA TRANSIT SECURITY GRANT PROGRAM NUMBER 6961-0002

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and; and;

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and;

WHEREAS, the City of Culver City is eligible to receive CTSGP funds; and

WHEREAS, the City of Culver City will apply for FY16-17 CTSGP funds in an amount up to \$52,872 for the Culver City Transportation Facility Security Enhancement Project, consistent with the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; and

WHEREAS, the City of Culver City recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, Cal OES requires the City of Culver City to complete and submit

1 a Governing Body Resolution for the purposes of identifying agent(s) authorized to act  
2 on behalf of the City to execute actions necessary to obtain CTSGP funds from Cal OES  
3 and ensure continued compliance with Cal OES CTSGP assurances, and state and  
4 federal laws.

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

7 1. Approves the filing of grant applications to Cal OES for FY17 funds as  
8 Grant Program 6961-0002 for the Culver City Transportation Facility Security  
9 Enhancement Project;

10 2. Appoints the City Manager, or designee, as agent to conduct all  
11 negotiations, execute and submit all documents including, but not limited to, application,  
12 certifications and assurances, agreements and payment requests, which may be  
13 necessary for obtaining and managing financial assistance provided by the California  
14 Governor's Office of Emergency Services under the CTSGP.

15 APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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18 \_\_\_\_\_  
19 JEFFREY COOPER, Mayor  
20 City of Culver City, California

21 ATTEST:

APPROVED AS TO FORM:

22  
23 \_\_\_\_\_  
24 JEREMY GREEN  
City Clerk

25  
26  
27  
28 \_\_\_\_\_  
CAROL A. SCHWAB  
City Attorney

A18-00020