

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FUNDING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) TO DESIGN AND CONSTRUCT THE CHANDLER BIKEWAY EXTENSION PROJECT AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE AGREEMENTS.

THE COUNCIL OF THE CITY OF BURBANK FINDS:

A. On January 17, 2013, the City of Burbank applied to the 2013 Metro Call For Projects – solicitation and had been conditionally awarded a grant to design and construct the Chandler Bikeway Extension Project. Final award of the grant is subject to approval and execution of a Funding Agreement between the City of Burbank and the Los Angeles County Metropolitan Transportation Authority (Metro).

B. The City of Burbank's 2013 Metro Call For Projects grant application was approved and will provide grant funding in the amount of \$2,639,284. A local match of \$659,821 in City funds is required which will be funded by Metro Measure R Highway Operations Improvements funds. The total project amount will be \$3,299,105.

C. A portion of the project funds in the amount of \$985,068 have previously been appropriated to front the grant funds in project account 127.CD33A.70002.0000.22702 (Public Improvements, Transportation, Street Improvements, Chandler Bikeway Extension).

THE COUNCIL OF THE CITY OF BURBANK RESOLVES:

1. The Funding Agreement between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) providing grant funding to design and construct the Chandler Bikeway Extension Project is approved. The Community Development Director or the Director's designee is authorized to make minor modifications to the Funding Agreement, subject to review by the City Attorney's Office, and execute the final Funding Agreement on behalf of the City.

2. The Community Development Director is authorized to accept the grant funds in the amount of \$2,639,284.00. The Director or the Director's designee is authorized to take any necessary action to effectuate the receiving and appropriating of these grant funds, including procurement and execution of an engineering services agreement for consultants to perform the Chandler Bikeway Extension Project's scope of work.

Funds will initially be drawn from 127.ND000.30011.0000.00000 (Public Improvements Fund, Non-Departmental Assigned Fund Balance) and 001.ND000.30010.0000.00000 (General Fund, Non-Departmental Unassigned Fund Balance) until reimbursed.

3. The Financial Services Director is authorized to make such other revisions, changes in summaries, fund totals, grand totals, and other portions of the budget document as necessary to reflect and implement the appropriations specified in this resolution.

PASSED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Sharon Springer  
Mayor of the City of Burbank

Attest:

\_\_\_\_\_  
Zizette Mullins, MMC, City Clerk

Approved as to Form  
Office of the City Attorney

By: \_\_\_\_\_  
Joseph H. McDougall  
Chief Assistant City Attorney

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF BURBANK                )

I, Zizette Mullins, MMC, City Clerk of the City of Burbank, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2020, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Zizette Mullins, MMC, City Clerk