

RESOLUTION NO. 2019-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE ENVIRONMENTAL CLEANUP PROGRAM PROJECT

WHEREAS, Orange County Local Transportation Ordinance No. 3, dated July 24, 2006, and is known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan, makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality; and

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding purchases and installation to catch basins with Best Management Practices, such as automatic retractable screens, and other "street-scale" low flow diversion projects; and

WHEREAS, OCTA has established the procedures and criteria for reviewing proposals; and

WHEREAS, City of Fullerton possesses authority to nominate water quality improvement projects that have a transportation pollution nexus to finance and construct the proposed project; and

WHEREAS, by formal action the City Council of the City of Fullerton authorizes the nomination of Environmental Cleanup Program Project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Fullerton to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of Fullerton will maintain and operate the equipment acquired and installed; and

WHEREAS, the City of Fullerton will give OCTA's representatives access to and the right to examine all records, books, papers or documents related to the funded Tier 1 Grant Project; and

WHEREAS, the City of Fullerton will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and that the project will be carried to completion with reasonable diligence; and

WHEREAS, the City of Fullerton will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the

American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations.

NOW, THEREFORE, BE IT RESOLVED that the City of Fullerton, hereby authorizes the Public Works Director as the official representative of the City of Fullerton to accept funds for the Environmental Cleanup, Tier 1 Grant Program for Environmental Cleanup Program Project.

BE IT FURTHER RESOLVED that the City of Fullerton agrees to fund its share of the project costs (20 percent of the total project cost) and any additional costs over the identified programmed amount.

ADOPTED BY THE FULLERTON CITY COUNCIL ON _____, 2019.

Jesus J. Silva, Mayor

ATTEST:

Lucinda Williams, City Clerk

Dated: _____