



# ***Agenda Report***

## ***Fullerton City Council***

**MEETING DATE:** DECEMBER 17, 2019

**TO:** CITY COUNCIL / SUCCESSOR AGENCY

**SUBMITTED BY:** KENNETH A. DOMER, CITY MANAGER

**PREPARED BY:** MEG McWADE, PUBLIC WORKS DIRECTOR  
DAVID GRANTHAM, SENIOR CIVIL ENGINEER

**SUBJECT:** MEASURE M2 EXPENDITURE REPORT AND  
RESOLUTION APPROVAL AND ADOPTION

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### **SUMMARY**

Approval of the Orange County Transportation Authority Measure M2 funds annual expenditure report and adoption of the resolution by City Council.

### **RECOMMENDATION**

Adopt Resolution No. 2019-XX.

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF FULLERTON FOR THE FISCAL YEAR ENDING JUNE 30, 2019

### **PRIORITY POLICY STATEMENT**

This item matches the following Priority Policy Statements:

- Fiscal and Organizational Stability
- Infrastructure and City Assets.

### **FISCAL IMPACT**

Expenditure report and resolution are required in order to continue receiving Measure M2 funds.

### **DISCUSSION**

Renewed Measure M2, approved by voters in 2006, is a 30-year program extension of the original Measure M (1991-2011).

Every year, the Orange County Transportation Authority determines if a local jurisdiction is eligible to receive Renewed Measure M2 Fair Share and competitive program funds. With the passage of Renewed Measure M2, one of the ongoing requirements is preparation and submittal of an annual expenditure report which is required within six months of the City's fiscal year end. The report must include the following:

- 1) Summary statement of Beginning and Ending Balances
- 2) Summary statement of Sources and Uses
- 3) Summary statement of Streets and Roads Detailed Use of Funds
- 4) Summary statement of M2 Fair Share project list
- 5) Certification signature from the Director of Finance.

City Council must adopt the expenditure report by resolution. Both the report and resolution are included as attachments.

Attachments:

- Attachment 1 – Expenditure Report
- Attachment 2 – Resolution No. 2019-XX