

RESOLUTION NO. 2008-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE FILING OF AN APPLICATION WITH THE
STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR
ALLOCATION OF BICYCLE TRANSPORTATION ACCOUNT PROGRAM FUNDS
FOR FISCAL YEAR 2009-2010**

RESOLVED by the City Council of the City Los Altos, County of Santa Clara, California,
that

WHEREAS, the Streets and Highways Code, Bicycle Transportation Account provides funds for grants to local agencies for projects that improve safety and convenience for bicycle commuters; and

WHEREAS, the State of California, Bicycle Facilities Unit, has the responsibility for the administration of the program within the State, setting up necessary procedures governing project applications under the program; and

WHEREAS, the City proposes to design and construct the Miramonte Avenue Bikeway Improvement Project as delineated in the City of Los Altos Bicycle Transportation Plan; and

WHEREAS, the City of Los Altos, if selected, will enter into an agreement with the State of California to complete the project; and

WHEREAS, the City of Los Altos will have \$130,000 available from the Capital Improvement Reserve Fund and the Engineering Services Manager is authorized to file an application pursuant to the terms of the Bicycle Transportation Act and pursuant to the applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the California department of Transportation, for fiscal year 2009-2010 Bicycle Transportation Account monies; and

WHEREAS, all contracts the City Attorney shall approve relating to the application for State Bicycle Transportation Account Grant Funds;

NOW, THEREFORE, IT IS ORDERED, that the City Council of the City of Los Altos hereby:

1. Approves the filing of an application for the State Bicycle Transportation Account; and
2. Certifies that the City of Los Altos has or will have available prior to commencement of any work on the project included in this application, sufficient fund to operate and maintain the project; and
3. Appoints the Engineering Services Manager as agent of the City of Los Altos to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project, and

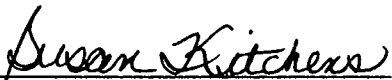
4. Approves the use of \$130,000 from the Capital Improvement Reserve Fund for the grant-matching requirement.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Los Altos, California, at a meeting thereof held on the 10th day of November 2008, by the following vote of the members thereof:

AYES: PACKARD, SATTERLEE, CASAS, BECKER, CARPENTER
NOES: NONE
ABSENT: NONE



Valorie Cook Carpenter, MAYOR



Susan Kitchens, CITY CLERK