RESOLUTION NO. 24-072

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M FUNDING AGREEMENT 92000000000M550710 FOR PROJECT No. 1667: TRAFFIC SIGNAL UPGRADE - AVALON BLVD. AND GARDENA BLVD., LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY PROJECT ID No. MM5507.10 AND FTIP No. LA9919284

WHEREAS, Los Angeles County Metropolitan Transportation Authority (LACMTA) at its September 22, 2022 Board meeting, programmed \$350,000 in Measure M Funds to the City of Carson ("City") for Project No. 1667: Upgrade Existing Traffic Signal – Avalon Boulevard at Gardena Boulevard, LACMTA Project ID No. MM5507.10 and FTIP No. LA9919284.

WHEREAS, Measure M Funding Agreement for Project No. 1667 will permit the City to be reimbursed as specified in the agreement with LACMTA for the construction of upgrades to the traffic signal at the intersection of Avalon Boulevard and Gardena Boulevard.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

- <u>Section 1</u>. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.
- <u>Section 2</u>. **Approval of Funding Agreement.** The City Council hereby approves the Measure M Funding Agreement for Project No. 1667.
- <u>Section 3.</u> Further Acts. The City Manager, Director of Public Works and City Clerk are hereby authorized and directed to execute such other documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.
- <u>Section 4.</u> Severability. The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.
- <u>Section 5.</u> Certification. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

 $\underline{\text{Section 6}}.$ **Effective Date.** This Resolution shall be effective immediately upon its adoption.

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PASSED, APPROVED, and ADOPTED this 6th day of August, 2024.
Lula Davis-Holmes, Mayor
ATTEST:
Dr. Khaleah R. Bradshaw, City Clerk
APPROVED AS TO FORM:
Sunny K. Soltani, City Attorney