RESOLUTION NO. 24-049

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M FUNDING AGREEMENT 9200000000M460109 FOR PROJECT 1451: BIKE LANE INSTALLATION – CARSON STREET, FIGUEROA STREET, MAIN STREEET, VICTORIA STREET, LACTMA PROJECT ID# MM4601.09 AND FTIP# LA9919326

WHEREAS, Los Angeles County Metropolitan Transportation Authority (LACMTA) at its September 28, 2023 Board meeting, programmed \$5,256,700 in Measure M Funds to the City of Carson ("City") for Project No. 1451: Bike Lane Installation- Carson St, Figueroa St, Main St, Victora St, LACTMA Project ID# MM4601.09 and FTIP# LA9919326.

WHEREAS, Measure M Funding Agreement for project 1451 will permit the City to be reimbursed as specified in the agreement with LACMTA for the construction of the Bike Lane Installation- Carson St, Figueroa St, Main St, Victora St.

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 and authorizes the Mayor to execute this Resolution and corresponding Funding Agreement..
- <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.
- <u>Section 6</u>. Effective Date. This Resolution shall be effective immediately upon its adoption.

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| PASSED, APPROVED, and ADOPTED this 22nd day of May, 2024. |
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| Lula Davis-Holmes, Mayor |
| ATTEST: |
| Dr. Khaleah R. Bradshaw, City Clerk |
| APPROVED AS TO FORM: |
| Sunny K. Soltani, City Attorney |