

## **RESOLUTION NO. 22 - 113**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUSTAINABLE COMMUNITIES GRANTS (STATE - SB 1) RESTRICTED GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF CARSON FOR THE CARSON ACTIVE TRANSPORTATION PROGRAM AND CONNECTIVITY PLAN GRANT PROJECT**

**WHEREAS**, the City of Carson (“City”) is eligible to receive Federal and/or State funding for certain transportation planning related plan, through the California Department of Transportation (“Caltrans”); and

**WHEREAS**, the City has received a conditional award (the “Grant”) of State SB-1 Road Maintenance and Rehabilitation Account (RMRA) Sustainable Transportation Planning Grant Program (Sustainable Communities Competitive Grant Category) funding for the Carson Active Transportation and Connectivity Plan grant project (the “Grant Project”) through Caltrans; and

**WHEREAS**, Caltrans has provided a form Sustainable Communities Grants (State–SB 1) Restricted Grant Agreement, attached hereto as Exhibit “A” and incorporated herein by reference, that is needed to be completed and executed between the City and Caltrans relative to the Grant Project before such funds can be reimbursed through the Transportation Planning Grant Program (the “Agreement”); and

**WHEREAS**, one of the Grant conditions is that the City must submit to Caltrans, by July 3, 2022, a current (less than one year old) City resolution that includes the grant project title and job title of the person authorized to enter into a contract with Caltrans; and

**WHEREAS**, the City Council wishes to approve the terms of the form Agreement and to delegate authorization to the City Manager to complete the Agreement by adding the specific terms relative to the Grant Project and to thereupon execute the Agreement with Caltrans.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The recitals above are true and correct.

**SECTION 2.** The City Council hereby approves the terms of the Agreement and authorizes the City Manager or designee to (i) complete the Agreement (including with respect to the areas denoted in red text) relative to the specifics of the Grant Project, to the satisfaction of the City Manager, and (ii) to thereupon execute the Agreement with the California Department of Transportation.

**SECTION 3.** 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.

**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

**SECTION 5.** This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED this 8th day of June, 2022.

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Lula Davis-Holmes, Mayor

ATTEST:

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Dr. Khaleah R. Bradshaw, City Clerk

APPROVED AS TO FORM:

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Sunny K. Soltani, City Attorney

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS:  
CITY OF CARSON             )

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 22-113, was passed and approved by the City Council of the City of Carson at its meeting held on June 8, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Dr. Khaleah K. Bradshaw, City Clerk

**EXHIBIT “A”**

**Sustainable Communities Grants (State–SB 1)  
Restricted Grant Agreement**

**[to be attached]**