



CITY OF LONG BEACH

DEPARTMENT OF PUBLIC WORKS

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October 11, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION

Adopt a Resolution authorizing the City Manager to execute all master agreements, funding agreements, fund transfer agreements and any amendments thereto, with Los Angeles County Metropolitan Transportation Authority. (Citywide)

DISCUSSION

The Los Angeles County Metropolitan Transportation Authority (LACMTA) is the administrator of County funds that flow to cities to support transportation projects, which it administers in compliance with its Board of Directors. Acceptance and expenditure of these funds require execution of a master agreement covering the City as a whole, as well as funding agreements specific to projects. Funding sources include, but are not limited to, Measure R, Proposition A and Proposition C. The attached Resolution is to authorize the City to enter into all agreements.

This matter was reviewed by Deputy City Attorney Linda T. Vu on September 15, 2016 and by Revenue Management Officer Julissa José-Murray on September 21, 2016.

TIMING CONSIDERATION

City Council action is requested on October 11, 2016, in preparation of future agreements with LACMTA.

FISCAL IMPACT

There is no fiscal impact associated with this action. Approval of the recommendation does not constitute an approval for construction of projects. Specific projects and requests to appropriate funding will continue to come before the City Council on a project-by-project basis, in accordance with City policies and procedures.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'CABK'.

CRAIG A. BECK
DIRECTOR OF PUBLIC WORKS

APPROVED:

A handwritten signature in black ink, appearing to read 'P. H. West'.

PATRICK H. WEST
CITY MANAGER

CB/SC/EW/tl
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ATTACHMENT: RESOLUTION

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO EXECUTE ALL MASTER AGREEMENTS,
FUNDING AGREEMENTS, FUND EXCHANGE
AGREEMENTS, FUND TRANSFER AGREEMENTS, AND
ANY AMENDMENTS THERETO, WITH THE LOS ANGELES
COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY

WHEREAS, the Los Angeles County Metropolitan Transportation Authority
("LACMTA") is the administrator of federal funds that flow to cities; and

WHEREAS, acceptance and expenditure of state and federal funds
generally requires the execution of master agreements covering the City as a whole, as
well as program and funding agreements specific to projects;

NOW THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. The above recitals are true and correct and are incorporated
herein by this reference.

Section 2. The City is eligible to receive Federal and/or State funding for
certain transportation projects through LACMTA.

Section 3. Master agreements, program supplemental agreements, fund
exchange agreements and/or fund transfer agreements need to be executed with
LACMTA before such funds can be claimed.

Section 4. The City Manager of the City of Long Beach is hereby
authorized to execute these agreements and any amendments thereto.

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