

RESOLUTION NO. RES-16-0099

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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1 Section 5. This resolution shall take effect immediately upon its adoption
2 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

3 I hereby certify that the foregoing resolution was adopted by the City
4 Council of the City of Long Beach at its meeting of October 11, 2016,
5 by the following vote:

6
7 Ayes: Councilmembers: Gonzalez, Pearce, Price,
8 Supernaw, Andrews, Uranga,
9 Austin, Richardson.

10
11 Noes: Councilmembers: None.

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13 Absent: Councilmembers: Mungo.

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16 Maria del L. Harvin
17 City Clerk