RESOLUTION NO.
----------------

A RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE GARFIELD AVENUE / WASHINGTON BOULEVARD MULTIMODAL PROJECT

**WHEREAS**, staff submitted a grant application in January 2011 as part of the Los Angeles County Metropolitan Transportation Authority (hereinafter, "LACMTA") 2011 Call for Projects that involves improving the intersection of Garfield Avenue and Washington Boulevard; and

**WHEREAS**, the total estimated cost for the project is \$978,654, which includes design, construction, construction management, and contingency; and

**WHEREAS**, LACMTA's Planning and Programming Committee approved the project on September 14, 2011 with a grant amount of \$538,210 from Proposition C, which is about fifty five percent (55%) of the project cost; and

**WHEREAS**, the City is responsible for matching funds in the amount of \$440,354 or forty five percent (45%) of the project cost; and

**WHEREAS**, on November 17, 2015, the City Council approved Resolution No. 15-120 Approving Call for Projects Proposition C Funding Agreement with Los Angeles County Metropolitan Transportation Authority for Garfield Avenue/Washington Boulevard Multimodal Intersection Improvements – LACMTA Call For Projects ID #F5108 and FTIP #LAF5108; and

**WHEREAS**, funds have been approved by the City Council, in the total amount of \$499,000, to meet the required City match; and

**WHEREAS**, the Los Angeles County Metropolitan Transportation Authority is requesting approval of the Amendment, extending the project lapsing date to June 30, 2019.

## NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE AS FOLLOWS:

<u>Section 1.</u> The City Council for the City of Commerce finds and declares that the foregoing recitals are true and correct, and incorporates said recitals into this Resolution as substantive findings.

<u>Section 2</u>. City Council authorizes the execution of Amendment #1 to the Funding Agreement with the Los Angeles County Metropolitan Transportation Authority for the Garfield Avenue/Washington Boulevard Multimodal project.

<u>Section 3</u>. The Mayor is authorized to execute Amendment #1 for and on behalf of the City of Commerce.

PASSED, APPROVED and ADOPTED, this 5th day of February 5, 2019.

	Hugo A. Argumedo, Mayor	
ATTEST:		
Lena Shumway, City Clerk		