

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE SUBMITTAL OF THE EUCLID/WESTMINSTER INTERSECTION IMPROVEMENT PROJECT, CONSTRUCTION PHASE TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

- (a) WHEREAS, the City of Garden Grove desires to implement the transportation improvements listed below;
- (b) WHEREAS, the City of Garden Grove has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive M2 "Fair Share" funds;
- (c) WHEREAS, the City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways;
- (d) WHEREAS, the City of Garden Grove will provide a minimum of 25% in matching funds for the Euclid/Westminster Intersection Improvement Project, Construction Phase as required by the Orange County Comprehensive Transportation Funding Program Guidelines;
- (e) WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved, within the incorporated cities and the County;
- (f) WHEREAS, the City of Garden Grove will not use M2 funds to supplant Developer Fees or other commitments;
- (g) WHEREAS, the City of Garden Grove must include all project funded by Net Revenues in the Seven-Year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement; and
- (h) WHEREAS, the City of Garden Grove authorizes a formal amendment to the Seven-Year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors.

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NOW THEREFORE, BE IT RESOLVED THAT:

The City of Garden Grove hereby requests the Orange County Transportation Authority allocate funds in the amount specified in the City's application to said City from the Comprehensive Transportation Programs. Said funds shall be matched by funds from said City as required and shall be used as supplemental funding to aid the City in the improvement of the following intersection: Euclid Street and Westminster Avenue.