

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2011-06

In the Matter of:
PLANNING ACTIVITIES FOR)
MANNING AVENUE)
CORRIDOR STUDY UPDATE)

**RESOLUTION IN SUPPORT OF
FIVE CITIES ECONOMIC
DEVELOPMENT AUTHORITY
APPLICATION FOR CALTRANS
PARTNERSHIP PLANNING FUNDS**

Be it resolved by the Fresno Council of Governments (Fresno COG) as follows:

Whereas, the Fresno COG has approved the submission of an application for grant funding to the state Department of Transportation (CALTRANS) through the Partnership Grant Program for the Manning Avenue Corridor Study Update;

Whereas, if the Fresno COG's grant request is awarded, the Five Cities Economic Development Authority will provide local match funds as required by the grant eligibility guidelines;

Whereas, the Executive Director is hereby authorized to act on the Fresno COG's behalf on all matters pertaining to the agreement;

Whereas, if the grant request is awarded, the Fresno COG Executive Director is authorized to enter into and sign the grant agreement and any amendments thereto with CALTRANS for the purpose of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Council of Governments hereby supports the Five Cities Economic Development Authority's application for Caltrans Partnership Planning funds to in part fund planning activities for the Manning Avenue Corridor Study Update.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 24th day of March, 2011.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 24th day of March, 2011.

Signed: _____
Tony Boren, Executive Director