

RESOLUTION NO. 2012-37

A RESOLUTION OF THE CITY COUNCIL OF CITY OF BELL AUTHORIZING THE PROP 1B FUNDED CAPITAL PROJECTS FOR SUBMITTAL TO STATE CONTROLLER AND RELATED BUDGET AMENDMENTS

WHEREAS, The City of Bell is required to identify and submit Prop 1B projects to the State Controller's office; and

WHEREAS, The City of Bell has two allocations of Prop 1B funding, one in the amount of \$626,999 which has been received, and a pending allocation of \$579,520; and

WHEREAS, for the allocation in the amount of \$626,999, the City of Bell has previously identified four projects (Weik, Otis, Woodward, and Randolph) for Prop 1B funding but also needs to identify approximately \$270,000 in additional projects which will utilize this funding; and

WHEREAS, for the allocation in the amount of \$579,520, the City of Bell needs to submit a new project list for approval by the State Controller; and

WHEREAS, The City of Bell has identified a total of \$850,000 for seven additional projects to be submitted for Prop 1B funding and those projects are summarized in the table below; and

WHEREAS, The City Engineer must forward the projects to the state and submit required reports to secure reimbursement; and

WHEREAS, The City of Bell needs Prop 1B funding identified to capital projects in its budget.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY:

1. Authorize the Prop 1B funding to capital projects described in the table below and any related budget amendments; and

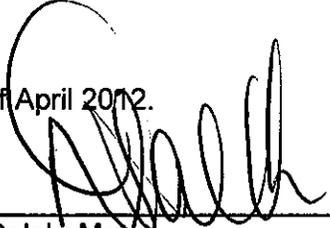
Summary of Capital Projects Prop 1B funding

	Project Name	Funding Amount
1	Filmore Street Overlay	\$318,580
2	Florence Overlay - Walker to 710 Frwy	\$30,000
3	Otis Overlay - Florence to South CB	\$87,420
4	Sidewalk Repair and Curbs	\$100,000
5	Chanslor Av. Frontage Rd.	\$90,000

6	Brompton Av AC Overlay	\$77,000
7	Vinevale Overlay Florence/Bell	\$147,000
TOTAL		\$850,000

2. Authorize the City Engineer or his designee to conduct all required reporting to comply with Prop 1B requirements and transmit the Prop 1B project list to the state.

PASSED, APPROVED, AND ADOPTED this 18th day of April 2012.



 Ali Saleh, Mayor

APPROVED AS TO FORM:



 David Aleshire, City Attorney

CERTIFICATE OF ATTESTATION AND ORIGINALITY

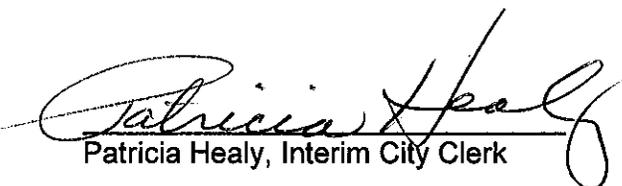
I, Patricia Healy, Interim City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 18th day of April, 2012, by the following vote:

AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)

NOES: None (0)

ABSENT: None (0)

ABSTAIN: None (0)



 Patricia Healy, Interim City Clerk