

RESOLUTION NO. 2012-36

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF BELL AUTHORIZING
THE PROP C CAPITAL PROJECTS FOR SUBMITTAL TO LACMTA AND
RELATED BUDGET AMENDMENT**

WHEREAS, The City of Bell needs to identify Prop C projects to the Los Angeles County Metropolitan Transportation Authority (LACMTA); and

WHEREAS, The City of Bell has identified Prop C projects in the adopted FY 11/12 budget; and

WHEREAS, The City Engineer must forward the Prop C list of projects to the LACMTA in order for the projects to be eligible for Prop C reimbursement; and

WHEREAS, The City has been notified that \$378,658 in Prop C funds are subject to rescission if not expended by June 30, 2012; and

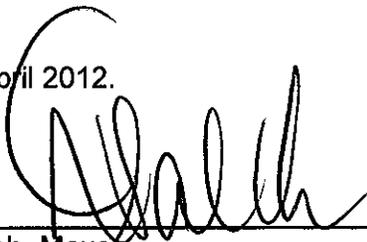
WHEREAS, in order to protect Prop C funds from being lost to the City, the City of Bell needs to request Prop C projects be identified in a Capital Reserve; and

WHEREAS, the City already has \$100,000 in a Capital Reserve Agreement with LACMTA for and will need to amend the capital reserve to add new projects.

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

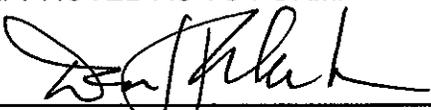
1. Approve the addition of 4 additional projects for the Capital Reserve as follows-- Bridge project (\$150,000), Florence/Bear Video Detection (\$50,000), Traffic Signal Improvements (\$41,158), and Gage/Walker Concrete Pavement (\$123,000).
2. Authorizes the City Engineer or his designee to conduct all required reporting to comply with Prop C requirements, authorizes submittal of Prop C projects to LACMTA, and authorizes any related budget amendments if approved by LACMTA.

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

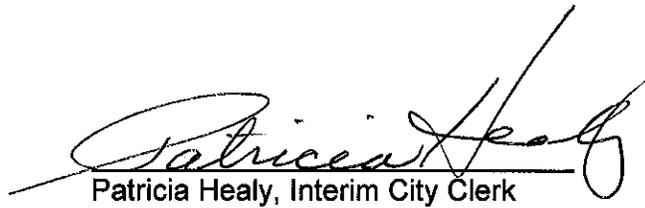
I, Patricia Healy, Interim City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 4th day of April, 2012, by the following vote:

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

NOES: None (0)

ABSENT: None (0)

ABSTAIN: None (0)



Patricia Healy, Interim City Clerk