

**SAMPLE RESOLUTION
APPROVING AN EEM PROJECT**

Resolution No: _____

RESOLUTION OF THE _____
(GOVERNING BODY)

OF _____ APPROVING
(NONPROFIT ORGANIZATION/SPECIAL PURPOSE LOCAL AGENCY))

THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND

MITIGATION (EEM) PROGRAM UNDER SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE

FOR THE FOLLOWING PROJECT:

(PROJECT NAME)

WHEREAS, Senate Bill 117 (Statutes of 1999, Chapter 739) established the EEM Program as a permanent program funded at \$10 million annually by the Legislature for grant funds to local, State and federal governmental agencies, and nonprofit organizations for projects to enhance the environment and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the State Resources Agency of California has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the State Resources Agency of California require a resolution certifying the approval of application by the applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances with which the applicant must comply; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California, Department of Transportation, to carry out the environmental enhancement and mitigation project;

NOW, THEREFORE, BE IT RESOLVED THAT THE

(GOVERNING BODY)

1. Approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
2. Certifies that said applicant will make adequate provisions for operation and maintenance of the project.

3. Appoints _____ as agent of
(NAME AND TITLE)

the _____ to
(NONPROFIT ORGANIZATION/SPECIAL PURPOSE LOCAL AGENCY)

conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

Approved and Adopted the _____ day of _____, 20_____. I, the undersigned,

hereby certify that the foregoing Resolution Number _____ was duly

adopted by _____
(GOVERNING BODY)

Following roll call vote:

Ayes: _____

Noes: _____

Absent: _____

(CLERK/SECRETARY FOR THE GOVERNING BODY)

Distribution: Local agency submits original with the EEM Application.

REQUEST FOR CTC ALLOCATION VOTE
Local Agency Letterhead