

RESOLUTION NO: _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
AUTHORIZING THE CITY MANAGER OR HIS DESGINEE TO EXECUTE GRANT
AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT
FUNDING FOR TRANSIT-ORIENTED DEVELOPMENT PLANNING GRANT
PROGRAM**

WHEREAS, On February 27, 2014, the Los Angeles County Metropolitan Transportation Authority ("Metro") Board of Directors authorized \$5 million to fund Round 4 of the Transit-Oriented Development Planning Grant Program ("Grant Program"); and

WHEREAS, the Grant Program will provide funds to local governments to encourage the development and adoption of land use regulations that promote sustainable, transit-oriented design principles; and

WHEREAS, in July 2014, the City of Pasadena submitted the application and all necessary supporting documents for the Grant Program; and

WHEREAS, on January 14, 2015, the awardees of the Grant Program were announced, and the City of Pasadena was approved to receive \$1,500,000 in grant funding; and

WHEREAS, said procedures established by Metro require a local resolution adopted by the awardee's governing body authorizing execution of the grant agreement to receive the grant funds prior to execution of the grant agreement and any actual funds being disbursed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of City of Pasadena, hereby appoints the City Manager, or his designee as agent to enter into, execute, and deliver the grant agreement for Metro's Transit-Oriented Development Planning Grant Program in the amount of \$1,500,000, and any and all other documents required or deemed necessary or appropriate to secure the grant funding from Metro, and all amendments thereto.

Adopted at the regular meeting of the City Council on _____ day of March, 2015, by the following vote:

AYES:

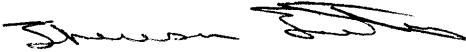
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CMC
CITY CLERK

Approved as to form:



Theresa E. Fuentes,
Assistant City Attorney