

RESOLUTION NO. 6679

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE GTRANS COMPREHENSIVE OPERATIONS ANALYSIS PROJECT

WHEREAS, the City Council of the City of Gardena is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be reimbursed through the Transportation Planning Grant Program; and

WHEREAS, the City of Gardena wishes to delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS: That the City Council of the City of Gardena authorizes the City Manager, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California - Department of Transportation.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 13th day of August 2024.

Tasha Cerda, Mayor
Tasha Cerda, Mayor
City of Gardena, California

ATTEST:

Mina Semenza
Mina Semenza, City Clerk

APPROVED AS TO FORM:

Carmen Vasquez
Carmen Vasquez, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6679** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **13th day of August 2024**, and that the same was so passed and adopted by the following roll call vote:

AYES: MAYOR PRO TEM TANAKA, COUNCIL MEMBERS HENDERSON,
 FRANCIS AND LOVE, AND MAYOR CERDA

NOES: NONE

ABSENT: NONE

for *Bucky Romero*
City Clerk of the City of Gardena, California

(SEAL)