RESOLUTION NO. 16-0055

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL IN SUPPORT OF THE SEPULVEDA BOULEVARD AT ROSECRANS AVENUE, 33RD STREET, CEDAR AVENUE, 14TH STREET AND 2ND STREET – OPERATIONAL IMPROVEMENTS PROJECT TO BE IMPLEMENTED THROUGH THE SOUTH BAY MEASURE R HIGHWAY PROGRAM

WHEREAS, the Measure R Expenditure Plan as approved by the voters of Los Angeles County in November 2008 will provide approximately \$906 million (in 2008 dollars), or roughly \$1.4 billion in inflated dollars, over 30 years for much needed ramp and interchange investments to improve the operation of 1-405, 1-110, 1-105 and SR-91 in the South Bay;

WHEREAS, as a result of collaborative efforts involving the South Bay Cities Council of Governments (SBCCOG), its member jurisdictions, the Infrastructure Working Group (IWG), Caltrans and Los Angeles County Metropolitan Transportation Authority (Metro), the scope of eligible investments also includes local arterial, signal synchronization and parkand-ride projects that can be demonstrated to have a significant operational nexus to the state highway system;

WHEREAS, on January 18, 2011, Council adopted Resolution No. 6290 supporting the South Bay Measure R Highway Program and that as the lead agency of its projects, enter into agreements with Metro to establish project commitments; and

WHEREAS, Manhattan Beach has been identified as being the Lead Agency for implementation of local jurisdictional projects for Measure R Highway Program funding.

NOW, THEREFORE, THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY ORDER AND RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. The Council supports and endorses the Sepulveda Boulevard at Rosecrans Avenue, 33rd Street, Cedar Avenue, 14th Street and 2nd Street - Operational Improvements Projects to be implemented through the South Bay Measure R Highway Program funding.

<u>SECTION 2</u>. The Council directs staff to take all the necessary actions to implement this project, with the understanding that, it is the lead agency, it will be required by Metro to enter into a Funding Agreement (FA) with Metro to establish project commitments.

<u>SECTION 3</u>. The Council endorses and commits to making every good faith effort to complete the project for which it is the Lead Agency pursuant to the established project commitments.

<u>SECTION 4</u>. The Council acknowledges that the Measure R Highway Program is a cost-reimbursement program subject to annual audit requirements by Metro.

<u>SECTION 5</u>. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED October 4, 2016.

Ayes: Noes: Absent: Abstain:

> Tony D'Errico Mayor, City of Manhattan Beach

ATTEST:

LIZA TAMURA City Clerk