

RESOLUTION NO. 5661(10)

**A Resolution Of The Council Of The City Of Lompoc,
County Of Santa Barbara, State Of California,
Authorizing City Staff To File and Execute The Necessary Documents For The
Purpose Of Obtaining Financial Assistance Provided By The Governor's Office
Of Homeland Security, 2009/10 Transit System Safety, Security & Disaster
Response Account Program**

WHEREAS, Proposition 1B was approved by voters in November 2006 to assist with funding public transportation; and

WHEREAS, the Governor's Office of Homeland Security requires that applicants take certain actions to apply for the funding available through Proposition 1B.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, STATE OF CALIFORNIA, HEREBY RESOLVES THAT:

SECTION 1. The submittal of applications for FY 2009/10 grant funding to the State of California for the Transit System Safety, Security & Disaster Response Account, from the Governor's Office of Homeland Security in the amount of \$56,241, is hereby authorized.

SECTION 2. The City Administrator or her designee is authorized to execute in the name of the City of Lompoc all necessary grant assurances, applications, contracts, agreements, amendments, payment requests and related documents for the purposes of securing grant funds and implementing and carrying out the purposes specified in the grant application.

SECTION 3. This Resolution is effective upon adoption.

The above and foregoing Resolution was proposed by Council member _____, seconded by Council member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 3, 2010, by the following electronic vote:

AYES: Council member:

NOES: Council member:

ABSENT: Council member:

Michael A. Siminski, Mayor
City of Lompoc

ATTEST:

Donna Terrones, City Clerk
City of Lompoc