

**RESOLUTION NO. 2009-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS PLEDGING COOPERATION AND SUPPORT FOR A SCAG COMPASS BLUEPRINT DEMONSTRATION PROJECT PROPOSAL**

**WHEREAS** the City of Los Alamitos is committed to bringing the economic, environmental and social equity interest of the region together for the purpose of identifying, prioritizing and addressing complex regional growth issues and addressing the issues through education, civic engagement and carefully developed strategies that reflect the values of the community; and

**WHEREAS** there is a need to seek funding opportunities to study the City's existing corridors in particular the regionally traveled Katella Avenue and Los Alamitos Boulevard; and

**WHEREAS** the Southern California Association of Governments is now accepting Compass Blueprint Demonstration Project Proposals for the 2009-10 Fiscal Year; and

**WHEREAS**, the Planning Commission has recommended support of such an application at their April 13, 2009 commission meeting.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES RESOLVE AS FOLLOWS:**

SECTION 1. The City Council of the City of Los Alamitos, California, finds that the above recitals are true and correct.

SECTION 2. The City Council of the City of Los Alamitos, California authorizes the submittal of a proposal to SCAG for the Compass Blueprint Demonstration Project for Fiscal year 2009-2010.

SECTION 3. that the City Manager of the City of Los Alamitos or his/her designee, is hereby authorized to execute in the name of the City of Los Alamitos all necessary proposal related documents including but not limited to applications, contracts, and agreements to implement and carry out the purposes specific in the grant application.

**PASSED, APPROVED, AND ADOPTED** this 4<sup>th</sup> day of May 2009.

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Troy Edgar, Mayor

ATTEST:

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Susan C. Vanderpool, City Clerk

APPROVED AS TO FORM:

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Dean Derleth, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LOS ALAMITOS )

I, Susan C. Vanderpool, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 4<sup>th</sup> day of May, 2009, by the following vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:            COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

ABSTAIN:       COUNCIL MEMBERS:

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Susan C. Vanderpool, City Clerk