

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA APPROVING A REQUEST TO PURSUE A PROJECT DELAY FROM THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) MEASURE M2 CALIFORNIA TRANSPORTATION FUNDING PROGRAM (CTFP) FUNDS FOR THE LA HABRA SPECIAL EVENT SHUTTLE PROJECT AS PART OF THE PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

WHEREAS, the Orange County Transportation Authority (“OCTA”) conducted a Call for Projects under the Regional Capacity Program (RCP) under the renewed Measure M (“M2”) Funding; and

WHEREAS, the City of La Habra received an allocation of \$66,235 from OCTA to fund the La Habra Community Special Event Shuttle Project; and

WHEREAS, the City of La Habra established Fiscal Year 2021 as the Program year for the first year of the La Habra Community Special Event Shuttle Project; and

WHEREAS, the State and County COVID-19 restrictions are expected to create delays in the ability to advertise and award a contract before the end of the Fiscal Year 2021; and

WHEREAS, OCTA Measure M2 California Transportation Funding Program (CTFP) Guidelines require agencies to request authorization from the governing boards if delays are expected to be incurred beyond the allocated funding Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Habra as follows:

Authorize the City’s request to OCTA for a 24-month delay of Measure M2 CTFP Funds for the La Habra Community Special Event Shuttle Project.

That the Director of Community Services is hereby authorized to request a 24-month Project delay from OCTA in the award of funding and the implementation of the Initial Marketing (MARK) and ongoing maintenance and support (O&M) for the La Habra Community Special Event Shuttle Project, Project V Community-Based Transit/Circulators Program.

PASSED, APPROVED AND ADOPTED this 5<sup>th</sup> day of April 2021.

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Rose Espinoza  
Mayor

ATTEST:

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Laurie Swindell, CMC  
City Clerk

STATE OF CALIFORNIA }  
CITY OF LA HABRA } SS  
COUNTY OF ORANGE }

I, Laurie Swindell, CMC, City Clerk for the City of La Habra, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. \_\_\_\_ introduced and adopted at a Regular Meeting of the City Council of the City of La Habra held on the 5<sup>th</sup> day of April, 2021, by the following roll call vote:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:  
ABSTAIN: COUNCILMEMBERS:

Witness my hand and the official seal of the City of La Habra this 5<sup>th</sup> day of April 2021.

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Laurie Swindell, CMC  
City Clerk