

**RESOLUTION NUMBER 4052**

**A RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ALLOCATING FUNDS FOR THE IMPROVEMENTS TO THE RAMONA EXPRESSWAY/ I-215 INTERCHANGE PROJECT**

**WHEREAS**, the voter of Riverside County have approved Measure “A” Funds for the program noted above; and

**WHEREAS**, the Riverside County Transportation Commission (RCTC) has been delegated the responsibility for the administration of Measure “A” Funds, establishing necessary procedures; and

**WHEREAS**, said procedures established by RCTC require local agencies to adopt a resolution authorizing allocation of matching funds; and

**WHEREAS**, the project, if selected, will enter into an agreement with the RCTC to carry out the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council and the Redevelopment Agency of the City of Perris, California, as follows:

**Section 1.** The City authorizes the allocation of \$1 Million from Redevelopment Funds for the project.

**Section 2.** The proposed project will comply with the California Environmental Quality Act (CEQA).

**Section 3.** The City certifies that Applicant will have sufficient funds to operate and maintain the appropriate sections of the improvements.

**Section 4.** The City appoints the City Manager, or his designee, as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

**Section 5.** The Mayor shall sign this Resolution and the City Clerk shall certify to its passage and adoption.

***ADOPTED, SIGNED and APPROVED*** this 11th day of December, 2007.

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Mayor, Daryl R. Busch

ATTEST:

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City Clerk, Judy L. Haughney

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) §  
CITY OF PERRIS )

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 4052 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 11th day of December, 2007, and that it was so adopted by the following called vote:

AYES: Rogers, Yarbrough, Landers, Motte, Busch  
NOES: None  
ABSENT: None  
ABSTAIN: None

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City Clerk, Judy L. Haughney