

RESOLUTION NO. 05-57

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT FUNDS FOR THE NORTH FREMONT / DEL MONTE / LIGHTHOUSE SIGNAL UPGRADES PROJECT

WHEREAS, the Council approved this project as part of the Fiscal Year 03/04 Capital Improvement Program, and

WHEREAS, this action is fully funded by reimbursable grant awards;

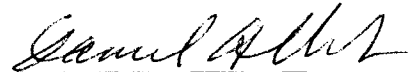
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the necessary budget appropriations identified below:

1. Appropriate a \$495,000 Congestion Mitigation and Air Quality (CMAQ) award for the North Fremont / Del Monte / Lighthouse Signal Upgrade project in the Lighthouse Ave. Traffic Flow fund (495-C05-T534-CMAQ-5034).

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 19th day of April 2005, by the following votes:

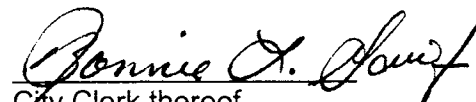
AYES:	4	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY HAFERMAN
NOES:	0	COUNCILMEMBERS:	NONE
ABSENT:	1	COUNCILMEMBERS:	ROBERSON

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof