RESOLUTION NO. 12-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT PROGRAM

WHEREAS, the Transit Oriented Development (TOD) Grant Program provides Los Angeles County Metropolitan Transportation Authority funds; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the applicant, if selected, will enter into an agreement with the Los Angeles County Metropolitan Transportation Authority to carry out the development of the proposal; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lancaster:

- 1. Approves the filing of an application for the creation of a Transit Oriented Development Overlay Zone on portions of property proximate to the Lancaster Metrolink Station, which will further the long-range planning efforts to make Lancaster a community that is healthy, safe, economically viable, and sustainable; and
- 2. Certifies that applicant will have sufficient funds and other resources to develop the Proposal or will secure the resources to do so; and
- 3. Appoints the City Manager, or 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.

Resolution No. 12-15

Page 2