RESOLUTION NO. 2025-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR MEASURE M (M2) PROGRAM

WHEREAS, the City of Huntington Beach desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH) and

The City of Huntington Beach has endorsed a definition of and process for, determining consistency of the City's Traffic Circulation Plan with the MPAH, and

The City has adopted a General Plan Circulation Element which does not preclude implementation of the MPAH within its jurisdiction, and

The City is required to adopt a resolution biennially informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the MPAH and whether any changes to any arterial highways of said Circulation Element have been adopted by the City during Fiscal Years (FY) 2023-24 and FY 2024-25, and

The City is required to send biennially to the OCTA all recommended changes to the City's Circulation Element and the MPAH for the purposes of re-qualifying for participation in the Comprehensive Transportation Funding Programs; and

The City is required to adopt a resolution biennially certifying that the City has an existing Mitigation Fee Program that assesses traffic impacts of new developments and requires new development to pay a fair share of necessary transportation improvements attributable to the new development; and

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

- a) The arterial highway portion of the City Circulation Element of the City is in conformance with the MPAH.
- b) The City attests that no unilateral reduction in through lanes has been made on any MPAH arterials during FY 2023-24 and FY 2024-25.
- c) The City affirms that it will bring forward requests to amend the MPAH, when necessary, in order to ensure that the MPAH and the General Plan Circulation Element remain consistent.
- d) The City reaffirms that the existing Mitigation Fee Program is in effect.

| PASSED AND ADOPTED by the regular meeting thereof held on the | City Council of the City of Huntington Beach at a day of, 2025. |
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| | Mayor |
| REVIEWED AND APPROVED: | APPROVED AS TO FORM: |
| City Manager | City Attorney Pe |
| | INITIATED AND APPROVED: |
| | Director of Public Works |