## **RESOLUTION NO. 2019-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENT NO. FO21 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO ADMINISTER AGENCY-STATE AGREEMENT FOR FEDERAL —AID PROJECT NO. 03-5095F15 (CITY WIDE DIG OUTS PROJECT)

WHEREAS, the City entered into a Master Agreement- Administering Agency-State Agreement for Federal-Aid Projects effective August 15, 2016 (Resolution 2016-196); and

WHEREAS, Program Supplemental Agreements with the California Department of Transportation must be executed for eligible projects and submitted to the California Department of Transportation in order for these funds to be claimed.

The City Council of the City of Rocklin does resolve as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby authorizes the City Manager to execute Program Supplemental Agreement No. F021 to Administering Agency-State Agreement for Federal Aid Project No. 03-5095F15 (Citywide Dig Outs Project), in substantially the form attached hereto as Exhibit A.

PASSED AND ADOPTED this 9th day of July, 2019, by the following roll call vote:

AYES:	Councilmembers:	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
ATTEST:		Joe Patterson, Mayor
Mona Forster, City Clerk		

## **Exhibit A**