

RESOLUTION NO. 2019-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER, DIRECTOR OF PUBLIC SERVICES AND CITY ENGINEER TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AND/OR STATE FUNDED TRANSPORTATION PROJECTS

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

WHEREAS, the City Council authorized the City Manager to Execute the revised Master Agreement- Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5095F15 with the California Department of Transportation, effective August 15, 2016 per Resolution 2016- 196; and

WHEREAS, the City must enter into Program Supplemental Agreements with the California Department of Transportation for specific projects before funds can be claimed; and

WHEREAS, the City Council wishes to delegate authority to execute the Program Supplemental Agreements and associated amendments with the California Department of Transportation to the City Manager, City Engineer, and Director of Public Services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Rocklin as follows:

Section 1. The City Council of the City of Rocklin authorizes the City Manager, Director of Public Services, and City Engineer to execute Program Supplemental Agreements with the California Department of Transportation for Federal and/or state funded transportation projects.

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

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

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Joe Patterson, Mayor

ATTEST:

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Mona Forster, City Clerk