

RESOLUTION NO. RES-2017-122

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, NO. 04-5028F15

WHEREAS, federal legislation provides funding for construction of eligible transportation projects; and

WHEREAS, before federal-aid funds will be made available for a specific program project, the City and the State are required to enter into an agreement to establish terms and conditions applicable to the City when receiving federal funds for a designated project, and to the subsequent operation and maintenance of the completed project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, No. 04-5028F15 (“Agreement”), attached to the Resolution as Exhibit A, for and on behalf of the City of Santa Rosa.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Agreement.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Transportation and Public Works Director to approve and execute Program Supplement Agreements to Administering Agency-State Master Agreement No. 04-5028F15, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 11th day of July, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Master Agreement