

RESOLUTION NO. RES-2021-198

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS, NO. 04-5028S21

WHEREAS, the City of Santa Rosa is eligible to receive State funding transportation projects, through Caltrans Department of Transportation; and

WHEREAS, before state 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 state 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 and authorizes the Mayor to execute the Master Agreement Administering Agency-State Agreement for State-Funded Projects, No. 04-5028S21, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to execute Program Supplement Agreements to Administering Agency-State Master Agreement No. 04-5028S21, subject to approval as to form by the Director of Transportation and Public Works.

IN COUNCIL DULY PASSED this 9th day of November, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbets

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Master Agreement Administering Agency-State Agreement for State Funded Projects