

RESOLUTION NO. \_\_\_\_\_

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

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 and authorizes the Mayor to execute the Master Agreement Administering Agency-State Agreement for Federal-Aid 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 City Attorney.

IN COUNCIL DULY PASSED this \_\_\_\_ day of \_\_\_\_\_, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

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