

NOT YET APPROVED

RESOLUTION NO. _____
RESOLUTION OF COUNCIL OF THE CITY OF PALO ALTO
AUTHORIZING THE CITY MANAGER OR HIS OR HER
DESIGNEE TO EXECUTE STATE AND FEDERAL
AGREEMENTS FOR TRANSPORTATION GRANTS

WHEREAS, the City of Palo Alto is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and or any amendments to such agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the City Council wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager or his or her designee.

NOW, THEREFORE, the Council of the City of Palo Alto does RESOLVE as follows:

SECTION 1. The City Manager or his or her designee be authorized to execute all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

INTRODUCED AND PASSED:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

ATTEST:

City Clerk

Mayor

APPROVED AS TO FORM:

APPROVED:

Senior Asst. City Attorney

City Manager

Director of Public Works

Director of Administrative Services