

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, APPROVING MASTER
AGREEMENT FOR FEDERAL-AID LOCAL
TRANSPORTATION PROJECTS BETWEEN THE CITY OF
FRESNO AND THE STATE OF CALIFORNIA, ACTING
THROUGH ITS DEPARTMENT OF TRANSPORTATION
(CALTRANS) AND AUTHORIZING EXECUTION OF
DOCUMENTS

WHEREAS, the City Fresno ("City") is eligible to receive federal and or state funding through Caltrans for certain local transportation projects; and

WHEREAS, before federal-aid funds may be provided to City projects Caltrans requires (1) the City's governing body certify, by resolution, the City's approval of a Master Agreement for federal-aid assisted projects including related program supplemental agreements, fund exchange agreements, and or fund transfer agreements (collectively "Master Agreement"), and (2) the City to execute the Master Agreement with Caltrans; and

WHEREAS, the City wishes to approve the Master Agreement, attached hereto as Exhibit "A," and delegate authority to the Director of Public Works or designee(s) thereof and each of them to execute the Master Agreement and any amendments thereto with Caltrans, consistent with constitutional and local law requirements.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

SECTION 1. Approves the Master Agreement and participation thereunder for local transportation related projects consistent with constitutional and local law requirements and this resolution; and

SECTION 2. Appoints and authorizes the Director of the Department of Public Works or designees thereof and each of them, as agent for the City of Fresno to conduct all negotiations, execute and submit the Master Agreement and documents required thereunder which may be necessary for federal-aid project participation and completion, subject to prior approval as to form by the City Attorney's Office.

Date Adopted: _____

Date Approved: _____

Effective Date: _____

City Attorney Approval: 

Resolution No. _____

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2016
Mayor Approval/No Return: _____, 2016
Mayor Veto: _____, 2016
Council Override Vote: _____, 2016

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Raj Singh Badhesha, Deputy

Federal Aid Master Agmt Reso

RSB:nd (70918nd/rsb)