

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, GRANTING AUTHORITY TO THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO SIGN AN AGREEMENT AND FUTURE AMENDMENTS FOR SHARING THE COST OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of California Department of Transportation (State) operates the state highway system through the City of Fresno (City); and

WHEREAS, the state highways system has electrical facilities such as traffic signals and street lighting that are maintained by the State; and

WHEREAS, It is the policy of the State to share the costs of maintaining the electrical facilities where City streets cross the state highway system; and

WHEREAS, the Public Works Department finds it necessary to enter into an agreement with the State to share the electrical facility costs; and

WHEREAS, in the future, there will be adjustments for new, or removed facilities which will be documented as amendments to the Exhibit A of the agreement; and

WHEREAS, the purpose of this resolution is to obtain City Council approval to enter into an agreement to share costs for electrical facilities where City streets cross the State highway system.

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

The Council of the City of Fresno authorizes the Public Works Director or designee to enter into Agreements with the State for sharing the cost of electrical

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

facilities with the State substantially in the form of the attached, for subsequent amendments for new or removed facilities, and where funding for the reimbursements have been previously approved by prior action of the Council.

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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:

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Deputy City Attorney

Attachment: Exhibit A