

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, APPROVING PROGRAM SUPPLEMENTAL AGREEMENT NO. 011-N1 TO ADMINISTERING AGENCY -STATE AGREEMENT NO. 08-5430R, FOR THE PURPOSE OF ADMINISTERING AND DISBURSEMENT OF FEDERAL FUNDS FOR THE CONSTRUCTION OF THE DATE PALM DRIVE BRIDGE WIDENING PROJECT AND AUTHORIZING THE CITY ENGINEER TO SIGN THE PROGRAM SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY.

WHEREAS, The City of Cathedral City entered into an Administering Agency State Agreement for Federal Aid Projects on June 13, 2008; and

WHEREAS, The City of Cathedral City applied to the State for financial assistance in the form of a grant and is subject to all the terms and conditions thereof; and

WHEREAS, The State has agreed to make the Grant, in accordance with Article I of the aforementioned Master Agreement and in accordance with Program Supplement No. 011-N1; and

WHEREAS, State shall provide a grant in the amount noted in Program Supplement No. 011-N1 to Administering Agency- State Agreement for Federal –Aid Projects No. 08-5430R for the purpose of paying for the construction of the Date Palm Drive Bridge Widening Project.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL FOR THE CITY OF CATHEDRAL CITY, AS FOLLOWS:

SECTION 1.

The City of Cathedral City approves Program Supplement Agreement No. 011-N1 to Administering Agency - State Agreement for Federal - Aid Projects No. 08-5430R between the City of Cathedral City and the State of California, acting through the Department of Transportation for the purpose of Administering and Disbursing of Federal Grant funds on projects as entered into between the City of Cathedral City and the State of California, and attached hereto as Exhibit "A," subject to and in accordance with the terms and conditions set forth therein.

SECTION 2.

Authorize the City Engineer to sign Program Supplement No. 011-N1 on behalf of the City Council of the City of Cathedral City.

SECTION 3. CERTIFICATION

That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which Resolution is passed and adopted.

EFFECTIVE DATE

This Resolution shall take effect upon its adoption.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Cathedral City held on this 14th day of December, 2016, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Stanley E. Henry, Mayor

ATTEST:

Gary F. Howell, City Clerk

APPROVED AS TO FORM:

Eric S. Vail, City Attorney