

RESOLUTION NO. 2017--__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, APPROVING REVISED ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS NO. 08-5430F15 AND PROGRAM SUPPLEMENTAL AGREEMENT NO. F018 TO ADMINISTERING AGENCY -STATE AGREEMENT FOR FEDERAL- AID PROJECT NO. 08-5430F15 BETWEEN THE CITY OF CATHEDRAL CITY AND THE STATE OF CALIFORNIA, ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF ADMINISTERING AND DISBURSEMENT OF FEDERAL FUNDS FOR THE COMPLETION OF THE DESIGN PHASE OF THE CATHEDRAL CITY HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT IN CATHEDRAL CITY.

WHEREAS, The City of Cathedral City entered into an Administering Agency State Agreement for Federal Aid Projects (Master Agreement) on June 13, 1997; and

WHEREAS, The California Department of Transportation has requested that the City execute a revised Master Agreement that incorporates numerous changes in regulations and policies that have been enacted since the original Master Agreement was signed; 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. F018; and

WHEREAS, State shall provide a grant in the amount noted in Program Supplement No. F018 to Administering Agency- State Agreement for Federal –Aid Projects No. 08-5430F15 for the purpose of paying for the design of Highway Safety Improvement Program Project in Cathedral City.

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 the Revised Administering Agency State Agreement for Federal Aid Projects (Master Agreement) and attached hereto as Exhibit “A” subject to and in accordance with the terms and conditions set forth therein. The City of Cathedral City also approves the Program Supplement Agreement No. F018 to Administering Agency - State Agreement for Federal - Aid Projects No. 08-5430F15 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 "B," subject to and in accordance with the terms and conditions set forth therein.

SECTION 2.

Authorize the City Manager to sign Revised Administering Agency State Agreement for Federal Aid Projects (Master Agreement) No. 08-5430F15 and Program Supplement No. F018 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 for the City of Cathedral City held on the 13th day of September 2017 by the following vote:

COUNCIL MEMBER/VOTE	AYE	NO	ABSENT	ABSTAIN
HENRY				
PETTIS				
AGUILAR				
CARNEVALE				
KAPLAN				

Stanley E. Henry, Mayor

ATTEST:

Gary F. Powell, City Clerk

APPROVED AS TO FORM:

Eric S. Vail, City Attorney