

## Legislation Details (With Text)

**File #:** 2017-361      **Version:** 1      **Name:**  
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**File created:** 8/30/2017      **In control:** City Council  
**On agenda:** 9/13/2017      **Final action:** 9/13/2017

**Title:** Administering Agency-State Agreement for Federal Aid Projects No. 08-5430F15 and Program Supplemental Agreement No. 006-N1 for Federal Aid Project No. HSIPL 5430(033).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. RESOLUTION NO 2017-.pdf, 2. Administering Agency-State Agreement for Federal Aid, 3. Program Supplemental Agreement F018

Date	Ver.	Action By	Action	Result
9/13/2017	1	City Council	approved	

**City Council**

**MEETING DATE: 9/13/2017**

**TITLE:**

**Administering Agency-State Agreement for Federal Aid Projects No. 08-5430F15 and Program Supplemental Agreement No. 006-N1 for Federal Aid Project No. HSIPL 5430(033).**

**FROM:**

John A. Corella, P.E., City Engineer

**RECOMMENDATION:**

Staff recommends the City Council adopt a resolution approving the revised Administering Agency-State Agreement for Federal Aid Projects No. 08-5430F15 (Master Agreement) and Program Supplemental Agreement No. 006-N1 for Federal Aid Project No. HSIPL 5430(033) between the City of Cathedral City and the State of California, Acting Through the Department of Transportation (Caltrans), and Authorize the City Manager to sign the Agreements on behalf of the City of Cathedral City.

**BACKGROUND:**

The City of Cathedral City currently has a master agreement for the administration of State funded projects within the City. Specific projects are identified by program supplements to the Master Agreement. Caltrans has requested that a revised Master Agreement between it and the City be executed. The revised Agreement incorporates numerous changes in regulations and policies that have been enacted since the original Master Agreement was signed.

Program Supplemental Agreement No. 006-N1 creates a mechanism to allow for reimbursement to

Cathedral City for a portion of the costs for the design of traffic signal improvements included in the Highway Safety Improvement Program (HSIP) grant that the City received earlier this year.

Caltrans has requested that a certified authorizing resolution be returned with the signed Agreements for their further processing. The Resolution should clearly identify the project and the official authorized to execute the agreement.

**DISCUSSION:**

Cathedral City must have an approved Master Agreement and Program Supplemental Agreement to continue to receive Federal Highway Program funds. Program Supplemental Agreement No. 006-N1 is necessary for the City to be reimbursed with federal funds for the design of the improvements to twenty signalized intersections covered by the HSIP grant.

The HSIP Program is administered through Caltrans and the Program Supplement is processed through that agency. Each specific project or cycle is given a Supplement Number as an identifier of the project and for the control of project funding. The Program Supplement is viewed by Caltrans as an amendment to the Master Agreement.

**FISCAL IMPACT:**

Caltrans has approved \$240,000 for the design phase of the HSIP project. The project is 100% grant funded with no local match required.

**ATTACHMENTS:**

Administering Agency-State Agreement for Federal Aid Projects  
Program Supplemental Agreement No. F018  
Resolution