

**RESOLUTION NO. R08-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DECLARING THAT THE CITY PUBLIC WORKS DIRECTOR IS AUTHORIZED TO EXECUTE FEDERAL MASTER AGREEMENT NO. 07-5283R**

**WHEREAS**, the City has petitioned the State of California Department of Transportation for federal aid for several street improvement projects; and

**WHEREAS**, The State of California Department of Transportation has approved the administration of federal funding for one such project, entitled STPL-5283(004): Via Campesina: Palos Verdes Drive North to East Golf Course Entrance; Via Zumaya at Palos Verdes Drive West; and

**WHEREAS**, the City and the State of California Department of Transportation must enter into an agreement so that the project and funding may be administered; and

**WHEREAS**, two copies of Master Agreement No. 07-5283R and two copies of Program Supplement No. N002 have been received by the City and must be completed and returned within 90 days; and

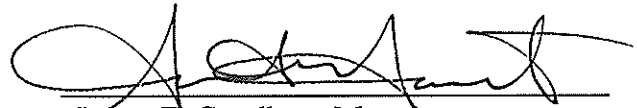
**WHEREAS**, the State of California Department of Transportation has also requested that the City provide them with a certified resolution that clearly identifies the official authorized to execute the agreements; and

**WHEREAS**, the best public interest will be served by identifying the City Public Works Director as the official authorized to sign and execute Master Agreement No. 07-5283R and Program Supplement No. N002 and to prepare and execute all other instruments and documents for said project as is necessary.


**NOW, THEREFORE, BE IT RESOLVED** that the City Public Works Director is authorized and instructed to execute said documents, and to additionally prepare and execute all instruments and documents for said project as is necessary.

The City Clerk shall certify to the adoption of this Resolution.

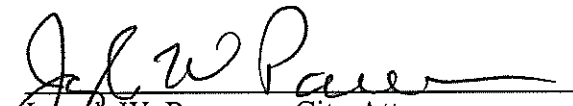
Adopted and approved this 12th day of February, 2008.

  
James F. Goodhart, Mayor

ATTEST:

  
Judy Smith, City Clerk

APPROVED AS TO FORM:

  
Joseph W. Pannone, City Attorney

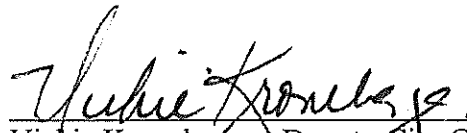
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-04** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 12<sup>th</sup> day of February, 2008, by the following vote:

AYES: COUNCILMEMBERS: Goodhart, Sherwood, Humphrey, Rea and Perkins

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
Vickie Kroneberger, Deputy City Clerk