

*Original authorize
agreement
referenced herein
provided to F. Rivera
to forward w/ Reso
copy. [Signature] 7/10/18*

RESOLUTION NO. R08-18

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 PROGRAM SUPPLEMENT AGREEMENT NO. N003 TO 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(005): Slurry Seal of Via Valmonte from Palos Verdes Drive North to Via Azalea and of Palos Verdes Drive North from Palos Verdes Drive West to Paseo Del Campo; 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 Program Supplement No N002 were completed under Resolution 08-04 in February, 2008; and

WHEREAS, two copies of Program Supplement No. N003 have been received by the City and must be completed and returned within 60 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 these 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 Program Supplement No. N003 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 8th day of July, 2008.



Joseph C. Sherwood, Mayor

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Joseph W. Pannone, City Attorney

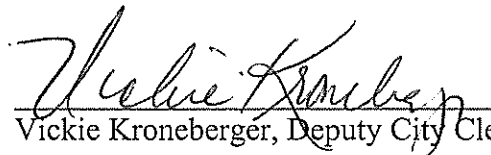
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-18** 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 8^h day of July, 2008, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Rea


Vickie Kroneberger, Deputy City Clerk