

**RESOLUTION NO. R08-36**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DECLARING THAT THE CITY PUBLIC WORKS DIRECTOR IS AUTHORIZED TO AUTHORIZED TO EXECUTE THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY EXCHANGE AGREEMENT AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS.**

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

**WHEREAS**, The City and State of California Department of Transportation entered into Master Agreement No. 07-5283R, Supplement No. N002, and Supplement No. N003, for administration of federal funding for two projects, entitled STPL-5283(004): Via Campesina from Palos Verdes Drive North to East Golf Course Entrance; Via Zumaya at Palos Verdes Drive West; and 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 State of California Department of Transportation has now de-obligated the funding for these two projects; and

**WHEREAS**, the Los Angeles County Metropolitan Transportation Authority (LACMTA) has prepared an Exchange Agreement and Assignment of Federal Surface Transportation Program-Local (STPL) Funds for the exchange of \$293,530 of federal STPL funds minus a 2% processing and administrative fee into LACMTA flexible funding; and

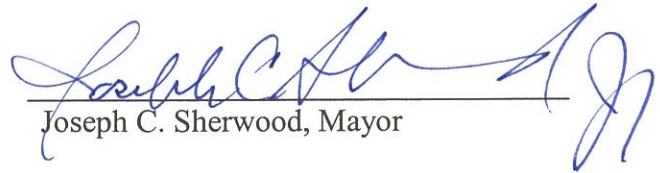
**WHEREAS**, the final LACMTA flexible funding amount for City use will be \$287,659; and

**WHEREAS**, the best public interest will be served by identifying the City Public Works Director as the official authorized to sign and execute the LACMTA Exchange Agreement and Assignment of Federal STPL Funds 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 LACMTA flexibly funded projects as is necessary.

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

Adopted and approved this 11th day of November, 2008.

  
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Joseph C. Sherwood, Mayor

ATTEST:

  
\_\_\_\_\_  
Judy Smith, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph W. Pannone, City Attorney

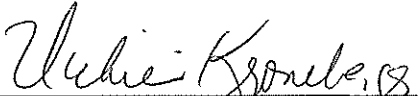
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-36** 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 11th day of November, 2008, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
\_\_\_\_\_  
Vickie Kroneberger, Deputy City Clerk