

RESOLUTION NO. R09-29

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 AND SUPPLEMENT AGREEMENT NO. 004-N.

WHEREAS, from time to time the City petitions the State of California Department of Transportation for federal aid for street improvement projects; and

WHEREAS, the State of California Department of Transportation has approved the administration of federal funding for one such project, entitled ESPL-5283(006): Palos Verdes Drive West at Bluff Cove Roadway Stabilization Project; and

WHEREAS, the City and the State of California Department of Transportation must enter into a Master Agreement for all projects, the current being Master Agreement No. 07-5283R; and

WHEREAS, on February 12, 2008, on Resolution R08-04, City Council declared the City Public Works Director authorized to execute Master Agreement No. 07-5283R; and

WHEREAS, for each specific project, the City and the State of California Department of Transportation must also enter into a specific Supplement Agreement, in order to administer funding; and

WHEREAS, with each Supplement Agreement, the State of California Department of Transportation requests that the City provide them with a certified resolution that clearly identifies the project and the official authorized to execute the agreements; and

WHEREAS, two copies of Supplement Agreement No. 004-N for ESPL-5283(006): Palos Verdes Drive West at Bluff Cove Roadway Stabilization Project have been received and must be completed and returned within 60 days, and

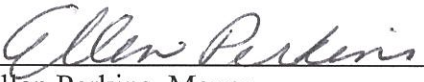
WHEREAS, the best public interest will be served by re-stating that the City Public Works Director is authorized to execute Master Agreement No. 07-5283R, and

WHEREAS, the best public interest will also be served by further identifying the City Public Works Director as the official authorized to sign and execute Supplement Agreement No. 004N related to Master Agreement No. 07-5283R, and to prepare and execute all other instruments and documents for the 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 September, 2009.



Ellen Perkins, Mayor

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Joseph W. Pannone, City Attorney

