

RESOLUTION NO. R10-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING SUPPLEMENT AGREEMENT NO. 005-N TO FEDERAL MASTER AGREEMENT NO. 07-5283R AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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 STPL-5283(007): Paseo Lunado Overlay 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 approved Master Agreement No. 07-5283R to be executed; 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

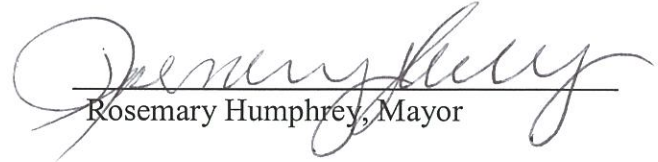
WHEREAS, two copies of Supplement Agreement No. 005-N to Federal Master Agreement No. 07-5283 R for STPL-5283(007): Paseo Lunado Overlay Project have been received and must be completed and returned within 60 days, and

WHEREAS, the best public interest will be served by authorizing the Mayor to execute Supplement Agreement No. 005-N to Federal Master Agreement No. 07-5283R, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized and instructed to execute said documents.

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

Adopted and approved this 26th day of October, 2010.



Rosemary Humphrey, Mayor

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Christi Hogin, City Attorney

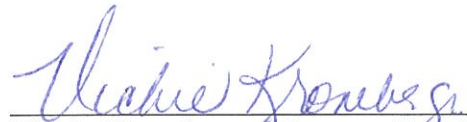
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R10-25** 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 26th day of October, 2010, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger, Deputy City Clerk