

**RESOLUTION NO. R17-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA APPROVING ADMINISTERING AGENCY –STATE MASTER AGREEMENT NO. 00510S AND PROGRAM SUPPLEMENT AGREEMENT NO. P62 FOR FUNDING OF THE SYSTEMATIC SAFETY ANALYSIS REPORT PROGRAM (SSARP)**

**WHEREAS**, before State Funds can be made available for a specific program project, Administering Agency and State are required to enter into Master Agreement No. 00510S, thereby establishing terms and conditions applicable to the Administering Agency when receiving State Funds for a designated project;

**WHEREAS**, Master Agreement No. 00510S shall remain in effect until amended or terminated.

**WHEREAS**, no invoices for reimbursement of construction costs can be processed until Program Supplement Agreement No. P62 is fully executed; and

**WHEREAS**, Program Supplement Agreement No. P62 shall remain in effect until amended or terminated.

**NOW, THEREFORE**, the City Council of the City of Palos Verdes Estates does resolve as follows:

Section 1. Administering Agency – State Master Agreement No. 00510S is hereby approved and the Director of Public Works and City Clerk are directed to sign on behalf of the City.

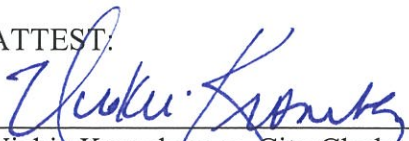
Section 2. Program Supplement Agreement No. P62 is hereby approved and the Director of Public Works Director and City Clerk are directed to sign on behalf of the City.

Section 3. The Mayor is hereby authorized to affix her signature to this resolution signifying to its adoption by the City Council of the City of Palos Verdes Estates, and the City Clerk is directed to attest hereto.

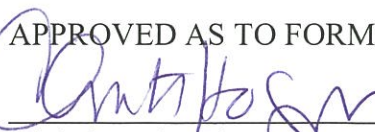
**PASSED, APPROVED, AND ADOPTED** this 14th day of March, 2017.

  
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Jennifer L. King, Mayor

ATTEST:

  
\_\_\_\_\_  
Vickie Kroneberger, 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, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R17-11** 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 14<sup>th</sup> day of March, 2017, by the following vote:

AYES: COUNCILMEMBERS: King, Vandever, Goodhart, Rea, Peterson

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None

  
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Vickie Kroneberger, City Clerk