

RESOLUTION NO. R99-14

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PALOS VERDES ESTATES, CALIFORNIA,
APPROVING THE EXECUTION OF PROGRAM SUPPLEMENT
AGREEMENT NO. 003 TO LOCAL AGENCY-STATE AGREEMENT NO.
SLTPP-5283**

WHEREAS, on August 10, 1993, the City Council of the City of Palos Verdes Estates approved participation of the city of Palos Verdes Estates in the State-Local Transportation Partnership Program, pursuant to Streets and Highways Code Sections 2600 et seq. (the "Program");

WHEREAS, the Program is carried out by the State of California Department of Transportation Office of Local Programs through State-Local Entity Master Agreement No. SLTPP-07-5283 (the "Master Agreement"), and Program Supplement No. 001 which was approved by the City Council on September 26, 1995, and Program Supplement No. 002 which was approved by the City Council on November 14, 1995; and

WHEREAS, the State of California Department of Transportation Office of Local Programs through Supplement Agreement No. 003 covers Project Number SB99-5283(003), Various Locations (Fifteen Streets);

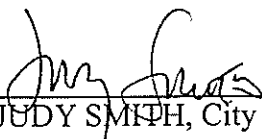
NOW, THEREFORE, THE CITY COUNCIL OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

- Section 1. Supplement Agreements No. 003 are hereby approved.
- Section 2. The City Manager is authorized to execute Supplement Agreements No. 003.

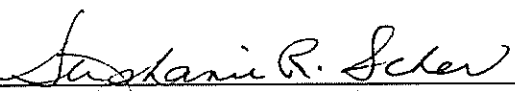
PASSED, APPROVED and ADOPTED this 23rd day of February, 1999.


EDMOND THOMPSON, Mayor Pro Tem

ATTEST:


JUDY SMITH, City Clerk

APPROVED AS TO FORM:


STEPHANIE R. SHCER, City Attorney

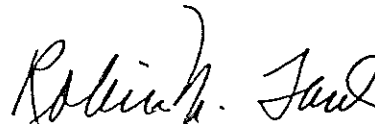
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Robin Ford, Deputy City Clerk for the City of Palos Verdes Estate, California, do hereby certify that the foregoing Resolution R99-14 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 23rd day of February, 1999, by the following vote:

AYES: .. COUNCILMEMBERS: Thompson, Humphrey, Finer

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS: Moody



Robin M. Ford, Deputy City Clerk