



RESOLUTION NO. 2007-29

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, APPROVING MASTER AGREEMENT FOR FEDERAL-AID LOCAL TRANSPORTATION PROJECTS BETWEEN THE CITY OF FRESNO AND THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION (CALTRANS) AND AUTHORIZING EXECUTION OF DOCUMENTS

WHEREAS, the City is eligible to receive through Caltrans federal and/or state funding for certain local transportation projects; and

WHEREAS, procedures established by Caltrans require that the City's governing body certify by resolution approval of a Master Agreement for federal-aid assisted projects including related program supplemental agreements, fund exchange agreements and/or fund transfer agreements (collectively "Master Agreement") to be executed with Caltrans before such funds may be provided to City projects; and

WHEREAS, the City wishes to approve such Caltrans Master Agreement and delegate authorization to the Director of Public Works/designee(s) thereof and each of them to execute the Master Agreement and any amendments thereto with Caltrans, consistent with constitutional and local law requirements.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

SECTION 1. Approves the Master Agreement and participation thereunder for local transportation related projects, consistent with constitutional and local law requirements and this resolution; and

SECTION 2. Appoints and authorizes the Director of the Department of Public Works/designees thereof and each of them, as agent for the City of Fresno to conduct all negotiations, execute and submit the Master Agreement and documents required thereunder which may be necessary for federal-aid project participation and completion, subject to prior approval as to form by the City Attorney's Office.

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Adopted	<u>1/30/07</u>
Approved	<u>2/12/07</u>
Effective	<u>2/12/07</u>

2007-29



CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 30th day of January, 2007.

AYES : Calhoun, Dages, Duncan, Sterling, Westerlund, Xiong, Perea
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: N/A, 2007

Mayor Approval/No Return: February 12, 2007

Mayor Veto: N/A, 2007

Council Override Veto: N/A, 2007

REBECCA E. KLISCH
City Clerk

BY Rebecca E. Klisch
Deputy

APPROVED AS TO FORM:

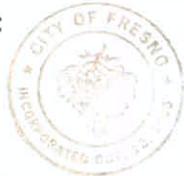
JAMES C. SANCHEZ
City Attorney

By [Signature]
Deputy

January 31, 2007

Council Adoption: 1/30/07
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ALAN AUTRY
FROM: REBECCA E. KLISCH, CMC
City Clerk



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 1/30/07, Council adopted the attached Resolution No. 2007-29, entitled **Appvg Master Agrmnt for Federal-aid local transp projects acting through Caltrans**, Item No. **1F**, by the following vote:

Ayes : Calhoun, Dages, Duncan, Sterling, Westerlund, Xiong, Perea
Noes : None
Absent : None
Abstain : None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before February 12, 2007. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

Alan Autry, Mayor

Date: _____

COUNCIL OVERRIDE ACTION:

Ayes :
Noes :
Absent :
Abstain :

Date: _____

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