

RESOLUTION NO. 2021-XX

RESOLUTION OF THE CITY COUNCIL OF VISALIA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT FOR STATE-FUNDED PROJECTS, AGREEMENT NO. 06-5044S21, AND AUTHORIZING THE CITY ENGINEER TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENTS THERTO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE-FUNDED PROJECTS

WHEREAS, the City of Visalia is eligible to receive State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, the City of Visalia must enter into agreements with the State of California, Department of Transportation for State funded transportation projects, and the City must execute Program Supplement agreements prior to commencing work on each phase of said projects; and

WHEREAS, the City is required to replace the existing Agency-State Master Agreement No. 00005S and execute the new Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 06-5044S21, for transportation related projects funded with State funds; and

WHEREAS, the City is also required to execute project-specific Program Supplement Agreements to the Master Agreement for transportation related projects funded with State funds; and

WHEREAS, Designating the City Engineer of the City of Visalia as the official signatory for the Program Supplements Agreements will expedite the processing of such agreements; and

WHEREAS, Program Supplement agreements will be executed at the staff level without requiring a City Council Resolution of approval for each phase of a project; and

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Visalia that the City Manager of the City of Visalia is hereby authorized to execute the Administering Agency-State Master Agreement for State-Funded Projects, Agreement No. 06-5044S21, with the California Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Visalia that the City Engineer of the City of Visalia is hereby authorized to execute Program Supplement Agreements for State-Funded Projects, and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the City Council of the City of Visalia, State of California this _____ day of _____, 2021, by the following vote: