GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9215-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE CITY ENGINEER TO EXECUTE AND SIGN VARIOUS STATE AND FEDERAL DOCUMENTS REQUIRED FOR HIGHWAY PROJECTS

WHEREAS, the City of Garden is eligible to receive federal and state funding for certain transportation projects, through the California Department of Transportation (Caltrans);

WHEREAS, Caltrans will administer programs and assist local agencies to take advantage of the federal and state funded transportation programs;

WHEREAS, the City desires to be reimbursed from the eligible funds for approved street projects;

WHEREAS, it is necessary to execute Program Master Agreements and program Supplemental Agreements in order to implement said reimbursements; and

WHEREAS, certain documents including street right-of-way certification required for funding of street and highway projects must be signed by a City official authorized by the City Council to act on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF GARDEN GROVE:

- 1. Does hereby authorize the City Engineer of the City of Garden Grove to approve and execute all Master and Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and /or any amendments thereto with the California Department of Transportation.
- 2. Does hereby authorize the City Engineer of the City of Garden Grove to sign state and federal required documents for various highway projects, including but not limited to right-of-way certifications.

Adopted this 25th day of February 2014.

| ATTEST: | /s/ BRUCE A. BROADWATER |
|---------------------|-------------------------|
| | MAYOR |
| /s/ JOHN D.R. CLARK | |
| ACTING CITY CLERK | |

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STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, JOHN D.R. CLARK, Acting City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Garden Grove, California, at a meeting held on the 25th day of February 2014, by the following vote:

AYES: COUNCIL MEMBERS: (5) BEARD, JONES, NGUYEN, PHAN, BROADWATER

NOES: COUNCIL MEMBERS: (0) NONE ABSENT: COUNCIL MEMBERS: (0) NONE

<u>/s/ JOHN D.R. CLARK</u> ACTING CITY CLERK