

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F025 TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS—AGREEMENT NO. 04-5124F15 WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR INTERSECTION TRAFFIC SIGNAL SYSTEM—MAJOR REPLACEMENTS AND UPGRADES (SHORELINE BOULEVARD AND VILLA STREET), PROJECT 16-27

WHEREAS, the City of Mountain View, a California charter city (CITY), is eligible to receive Federal and/or State funding for certain transportation projects through the California Department of Transportation (CALTRANS); and

WHEREAS, the funding for these transportation projects is administered pursuant to an Administering Agency-State Agreement for Federal Projects—Agreement No. 04-5124F15 (MASTER AGREEMENT) between CITY and the State of California, acting by and through CALTRANS, that established terms and conditions applicable to CITY when receiving Federal funds for a designated project and to the subsequent operation and maintenance of that completed project, executed on April 14, 2017; and

WHEREAS, Program Supplement No. F025 (PROGRAM SUPPLEMENT) to the MASTER AGREEMENT is required to be executed for the project identified as “Intersection Traffic Signal System—Major Replacements and Upgrades (Shoreline Boulevard and Villa Street), Federal Number HSIPL-5124(034),” which includes, but is not limited to, upgrading the existing traffic signal to eight phases by installing protected left-turn phases on the minor street, concrete work, striping, and signage, identified by CITY as “Intersection Traffic Signal System—Major Replacements and Upgrades (Shoreline Boulevard and Villa Street), Project 16-27” (PROJECT), before the HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) funds can be claimed by CITY; and

WHEREAS, the terms of the PROGRAM SUPPLEMENT require a resolution to be adopted by the City Council designating the official authorized to execute the PROGRAM SUPPLEMENT; and

WHEREAS, the City Council of CITY wishes to delegate authorization to execute the PROGRAM SUPPLEMENT to the City Manager of CITY;

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Mountain View is authorized to execute PROGRAM SUPPLEMENT to MASTER AGREEMENT for PROJECT, and any amendments thereto with CALTRANS.

DG/6/RESO
943-02-11-20r