CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. N022 TO THE ADMINISTERING AGENCY—STATE AGREEMENT NO. 04-5124R WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR MODIFICATIONS TO CASTRO STREET, BETWEEN EL CAMINO REAL AND MIRAMONTE AVENUE, PROJECT 14-36

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. 04-5124R (MASTER AGREEMENT) between the CITY and CALTRANS that established terms and conditions applicable to the CITY when receiving Federal funds for a designated project and to the subsequent operation and maintenance of that completed project, executed on October 16, 2007; and

WHEREAS, Program Supplement No. N022 (PROGRAM SUPPLEMENT) to the MASTER AGREEMENT is required to be executed for the project identified as "Castro Street Complete Street, Project 14-36, Federal Number CML-5124 (032)" identified by CITY as "Modifications to Castro Street between El Camino Real and Miramonte Avenue, Project 14-36" (PROJECT), before the Congestion Management and Air Quality Improvement Program (CMAQ) funds can be claimed by the 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 the CITY wishes to delegate authorization to execute the PROGRAM SUPPLEMENT to the City Manager of the CITY;

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

TS/7/RESO 943-03-29-16r-E