CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER ADMINISTRATING AGENCY-STATE AGREEMENT (04-5124F15) AND A PROGRAM SUPPLEMENT (NO. F024) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE EL CAMINO REAL STREETSCAPE PLAN, PROJECT 16-67

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

WHEREAS, the City Council of the City of Mountain View adopted a capital improvement project entitled "El Camino Real Streetscape Plan, Project 16-67," and appropriated \$87,000 in local funding to the project; and

WHEREAS, the City of Mountain View applied for and was awarded \$260,000 in Federal Surface Transportation Program (STP) funds for the "El Camino Real Streetscape Plan, Project 16-67"; and

WHEREAS, an Administering Agency-State Agreement and a Program Supplement Agreement are required to be executed with Caltrans for "El Camino Real Streetscape Plan, Project 16-67," before the STP funds can be claimed by the City of Mountain View; and

WHEREAS, Caltrans has provided the City with Administering Agency-State Agreement No. 04-5124F15 and Program Supplement Agreement No. 024-F; and

WHEREAS, Caltrans requires a resolution to be adopted by the City Council clearly identifying the project and the official authorized to execute the Agreements; and

WHEREAS, the City Council of the City of Mountain View wishes to delegate authorization to execute the Administering Agency-State and Program Supplement Agreements to the City Manager of the City of Mountain View;

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Mountain View is authorized to execute Administering Agency-State Agreement No. 04-5124F15 and Program Supplement Agreement No. 024-F for the "El Camino Real Streetscape Plan, Project 16-67," and any amendments thereto with the California Department of Transportation.

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