

NOT YET APPROVED

Resolution No. ____

Resolution of the Council of the City of Palo Alto Authorizing Execution of the Funds Transfer Agreement with the California Department of Transportation (Caltrans) for the replacement of the Newell Road Bridge over San Francisquito Creek.

RECITALS

A. The City of Palo Alto is eligible to receive Federal and/or State funding for certain Transportation Projects through Caltrans; and

B. The City of Palo Alto is eligible to receive such funding for the replacement of the Newell Road Bridge over San Francisquito Creek; and

C. Master Agreements, Project Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements must be executed with the Caltrans before such funds can be claimed; and

D. The City of Palo Alto wishes to delegate the authority to execute these agreements and any amendments thereto to the City Manager or designee.

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NOW, THEREFORE, the Council of the City of Palo Alto RESOLVES as follows:

The City of Palo Alto designates the City Manager or designee as the person authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, any amendments thereto, and all other documents with Caltrans in order to receive funding for the replacement of the Newell Road Bridge.

INTRODUCED AND PASSED:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

ATTEST:

City Clerk

Mayor

APPROVED AS TO FORM:

APPROVED:

Assistant City Attorney

City Manager

Director of Public Works