RESOLUTION NO. 17926 (N.C.S.)

A RESOLUTION DELEGATING LIMITED AUTHORITY TO DIRECTOR OF PUBLIC WORKS TO EXECUTE FUNDING AGREEMENTS WITH THE STATE OF CALIFORNIA

WHEREAS, the City of Salinas is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Following Council approval of the grant application, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be invoiced for reimbursement; and

WHEREAS, the City Council delegates the authority to execute the above stated agreements and any amendments thereto to the City Engineer/Director of Public Works.

NOW THERFORE BE IT RESOLVED BY THE COUNCIL OF SALINAS, that the City Engineer/Director of Public Works of Salinas is hereby authorized and directed for and on behalf of the City of Salinas to execute future Agreements between the City of Salinas, a municipal corporation, and the State of California subject to the following conditions:

- 1. The agreement is for funding from a Council approved grant.
- 2. The agreement is in a form acceptable to the City Attorney.
- 3. Sufficient funds are budgeted to pay any costs of the grant.

PASSED AND ADOPTED this 4th day of June, 2002, by the following vote:

AYES: Councilmembers Barnes, Collins, De La Rosa, Lutes, Ocampo, and

Mayor Caballero

NOES: None

ABSENT: None

Mayor

ATTEST:

Wednesday, May 22, 2002

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