

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR, OR DESIGNEE, TO NEGOTIATE AND EXECUTE AN AGREEMENT, AND ANY AMENDMENTS THERETO, WITH THE STATE OF CALIFORNIA FOR THE LAGUNA LOT INFILTRATION PAVER PROJECT

Laguna Lot Infiltration Paver Project

WHEREAS, the City of Santa Barbara is authorized to enter into an agreement with the State of California;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Public Works Director, or designee, of the City of Santa Barbara is hereby authorized to negotiate and execute an agreement between the City of Santa Barbara and the State of California for the Laguna Lot Infiltration Paver Project according to the terms and conditions set forth in the agreement; and

SECTION 2. The Council appoints the Public Works Director, or designee, as representative of the City of Santa Barbara to conduct negotiations, and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.