

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SERVICE CONTRACT NO. 75LX287, AND ANY OTHER RELATED AGREEMENTS OR AMENDMENTS, SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEY, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE LOWER STATE STREET RAILROAD CROSSING IMPROVEMENT PROJECT

WHEREAS, the California Public Utilities Commission (“CPUC”) has jurisdiction over all railroad crossings in California;

WHEREAS, the CPUC evaluated and determined the lower State Street at-grade rail crossing is eligible for Section 130 Railway-Highways Crossing Program (“Section 130 Program”);

WHEREAS, the CPUC prepared a list of recommended safety improvements for the California Department of Transportation’s (“Caltrans”) Division of Rail and Mass Transportation that will allow the City to receive \$526,500 in Section 130 Program funds;

WHEREAS, Caltrans has prepared Service Contract No. 75LX287 to be executed by the City to enable the City to be reimbursed up to \$526,500 in Section 130 Program funds for the Lower State Street Railroad Crossing Improvement Project; and

WHEREAS, this Resolution will provide authorization by the Council of the City of Santa Barbara for the Public Works Director to execute Service Contract No. 75LX287.

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

SECTION 1. The Public Works Director is hereby authorized to execute Service Contract No. 75LX287, and any related agreements or amendments, subject to approval as to form by the City Attorney.

SECTION 2. The authority for management of the Section 130 Program on behalf of the City of Santa Barbara, as set forth in Service Contract No. 75LX287, is delegated to the Public Works Director of the City of Santa Barbara.