

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE AND EXECUTE THE MASTER AGREEMENT ADMINISTERING AGENCY STATE AGREEMENT FOR FEDERAL AID PROJECTS, AGREEMENT NO. 05 5007F15, WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991 and subsequent Transportation Authorization Bills to fund transportation programs;

WHEREAS, the Legislature of the State of California has enacted legislation by which certain Federal Aid funds may be made available for use on local transportation related projects of public entities qualified to act as recipients of these Federal Aid funds in accordance with the intent of Federal law;

WHEREAS, before Federal funds will be made available for a specific program project, administering agency public entities and the State of California are required to enter into an agreement to establish terms and conditions applicable to the administering agency when receiving Federal funds for a designated project facility and to the subsequent operation and maintenance of that completed facility;

WHEREAS, the City of Santa Barbara and the State of California, acting by and through the California Department of Transportation (Caltrans), previously entered into a Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007R, approved on September 9, 2008, as set forth in Resolution No. 08-092 of the Council of the City of Santa Barbara, filed as City Agreement No. 22,903;

WHEREAS, the City of Santa Barbara and Caltrans wish to update and modify the Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007R, approved as City Agreement No. 22,903; and

WHEREAS, this Resolution will provide authorization by the Council of the City of Santa Barbara for the Public Works Director of the City of Santa Barbara to execute and deliver to Caltrans for follow-up execution the proposed, updated, and modified Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007F15.

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

SECTION 1. The Public Works Director of the City of Santa Barbara is hereby authorized by the Council of the City of Santa Barbara to execute and deliver to Caltrans for follow up execution the proposed updated and modified Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007F15.

SECTION 2. The authority for management of the programs on behalf of the City of Santa Barbara, as set forth in the Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007F15, is delegated to the Public Works Director of the City of Santa Barbara.

SECTION 3. This Resolution supersedes portions of Resolution No. 08-092, adopted on September 9, 2008, which authorized the Public Works Director to approve and execute Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007R, approved as City Agreement No. 22,903.