

RESOLUTION NO. 07-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO EXECUTE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5417R

WHEREAS, the City Council of the City of La Cañada Flintridge has in place an existing Administering Agency-State Master Agreement No. 07-5417R (Master Agreement) with the State of California, Department of Transportation (Caltrans); and

WHEREAS, Caltrans has updated the Master Agreement to reflect the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) as well as continuing applicability for the Transportation Equity Act for the 21st Century and the current Local Assistance procedures; and

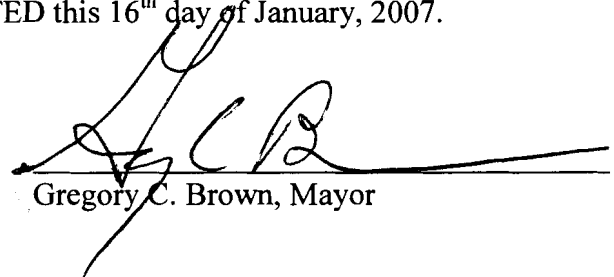
WHEREAS, the Master Agreement covers the general requirements of all federal-aid projects for the implementation of projects and the maintenance of the completed facilities; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to obtain federal funds for all eligible federal-aid projects; and

WHEREAS, Caltrans requires that the City adopt and attach a resolution identifying the project and the official authorized to execute the Master Agreement.

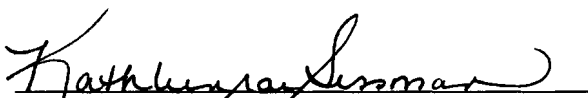
NOW, THEREFORE, be it resolved that the City Council of the City of La Cañada Flintridge does hereby authorize the City Manager to execute Administering Agency-State Master Agreement No. 07-5417R for all federal-aid projects.

PASSED, APPROVED and ADOPTED this 16th day of January, 2007.



Gregory C. Brown, Mayor

ATTEST:



Kathleen R. Sessman, City Clerk

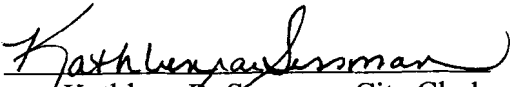
(SEAL)

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Kathleen R. Sessman, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-01 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 16th day of January, 2007, by the following vote:

AYES: COUNCILMEMBERS: Del Guercio, Olhasso, Spence and Brown
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Voss
ABSTAIN: COUNCILMEMBERS: None

Dated: January 17, 2007


Kathleen R. Sessman, City Clerk