

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 08-08

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY
MANAGER TO EXECUTE CALTRANS PROGRAM SUPPLEMENT
AGREEMENT NO. N008 TO ADMINISTERING AGENCY-STATE
AGREEMENT NO. 07-5417R**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to restore the storm damaged roadway/slope on Highland Drive between Berkshire Avenue and Linda Vista Avenue as part of the City's adopted Fiscal Year 2007-07 Capital Improvement Program; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to obtain federal funds for the restoration of the storm damaged roadway/slope on Highland Drive between Berkshire Avenue and Linda Vista Avenue; and

WHEREAS, the State of California Department of Transportation (Caltrans) requires that Program Supplemental Agreement No. N008 (Agreement) be fully executed by the City and Caltrans before any invoices for reimbursement can be processed; and

WHEREAS, Caltrans also requires that the City adopt and attach a resolution identifying the project and the official authorized to execute the 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 Caltrans Program Supplemental Agreement No. N008 for the Highland Drive Slope Reconstruction between Berkshire Avenue and Linda Vista Avenue; Federal Project No. ACER-4207(008); Cash Contract 07/08-5.

PASSED, APPROVED and ADOPTED this 19th Day of May, 2008.



Stephen A. Del Guercio, Mayor

ATTEST:



Sylvia Baca, City Clerk

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

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 08-08 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 19th day of May 2008, by the following vote:

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

Dated: *May 20, 2008*



Sylvia Baca, City Clerk