

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 08-24

**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. 00201S AND
PROGRAM SUPPLEMENT AGREEMENT NO. 0F15 REV.000**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to improve the safety of the school route on La Cañada Boulevard between Salisbury Road and Olive Lane; and

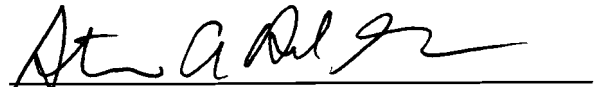
WHEREAS, the City Council of the City of La Cañada Flintridge has received a Safe Route To School (SR2S) Grant for the improvement of La Cañada Boulevard between Salisbury Road and Olive Lane; and

WHEREAS, the State requires that Administering Agency-State Master Agreement No. 00201S (Master Agreement) and the Program Supplement Agreement 0F15 Rev.000 (Program Supplement Agreement) be fully executed by the City and the State before any invoices for reimbursement can be processed; and

WHEREAS, the State requires that the City adopt and attach a resolution identifying the project and the official authorized to execute the Master Agreement and Program Supplement 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. 00201S and Program Supplement Agreement No. 0F15 Rev. 000 for all the improvement of La Cañada Boulevard between Salisbury Road and Olive Lane.

PASSED, APPROVED and ADOPTED this 20th Day of October, 2008.



Stephen A. Del Guercio, Mayor

ATTEST:



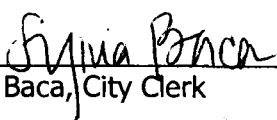
Sylvia Baca, City Clerk

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. 08-24 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 20th day of October 2008, by the following vote:

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

Dated: October 22, 2008



Sylvia Baca, City Clerk