

RESOLUTION NO. 09-17

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE
CITY MANAGER TO EXECUTE CALTRANS PROGRAM
SUPPLEMENT AGREEMENT NO. N009 TO ADMINISTERING
AGENCY-STATE AGREEMENT NO. 07-5417R**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to expand the 2009 Citywide Street Resurfacing Program as part of the Fiscal Year 2009-10 Capital Improvement Project (CIP) Program; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to obtain American Recovery & Reinvestment Act (ARRA) of 2009 Economic Stimulus Fund for the 2009 Citywide Street Resurfacing Program; and

WHEREAS, the State of California Department of Transportation (Caltrans) requires that Program Supplemental Agreement No. N009 (Agreement) for the construction of this project 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.

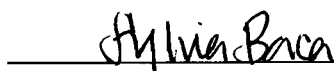
NOW, THEREFORE, be it resolved that the City Council of the City of La Cañada Flintridge does hereby authorize the City Manager to execute Caltrans Program Supplemental Agreement No. N009 for the 2009 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project No. ESPL-5417(015), Cash Contract 08/09-11.

PASSED, APPROVED and ADOPTED this 6th Day of July, 2009.



Laura Olhasso, Mayor

ATTEST:



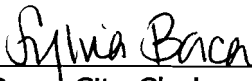
Sylvia Baca, City Clerk

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. 09-17 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 6th day of July 2009, by the following vote:

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

Dated: July 9, 2009



Sylvia Baca City Clerk