

RESOLUTION NO. 10-23

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY
MANAGER TO EXECUTE CALTRANS PROGRAM SUPPLEMENT
AGREEMENT NO. N012 TO ADMINISTERING AGENCY-STATE
AGREEMENT NO. 07-5417R**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to construct the East/West Bikeway Corridor: The Red Route Project as part of the Fiscal Year 2010-11 Capital Improvement Project (CIP) Program; and

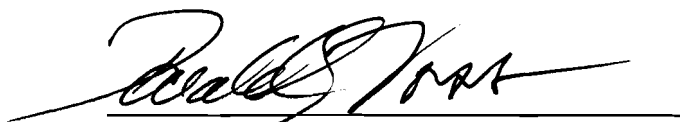
WHEREAS, the City Council of the City of La Cañada Flintridge desires to obtain Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds for the construction of the East/West Bikeway Corridor: The Red Route Project; and

WHEREAS, the State of California Department of Transportation (Caltrans) requires that Program Supplemental Agreement No. N012 (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. N012 for the East/West Bikeway Corridor: The Red Route Project, Federal Project No. CML-5417(011).

PASSED, APPROVED and ADOPTED this 19th Day of July, 2010.



Donald R. Voss, 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. 10-23 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 19th day of July 2010, by the following vote:

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

Dated: July 20, 2010



Sylvia Baca, City Clerk