

**RESOLUTION NO. 11-08**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY  
MANAGER TO EXECUTE CALTRANS PROGRAM SUPPLEMENT  
AGREEMENT NO. N011 REV. 1 TO ADMINISTERING AGENCY-  
STATE AGREEMENT NO. 07-5417R**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to expand the 2010 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 2010 Citywide Street Resurfacing Program; and

WHEREAS, on May 17, 2010, the City Council adopt Resolution No. 10-16 authorizing the City Manager to execute State of California Department of Transportation (Caltrans) Program Supplement Agreement No. N011 for ARRA funds only;

WHEREAS, Caltrans has issued Program Supplement Agreement N011 Rev. 1 to include both ARRA and STP-L funds;

WHEREAS, Caltrans requires that Program Supplemental Agreement No. N011 Rev. 1 (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. N011 Rev. 1 for the 2010 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project No. ESPL-5417(017), Cash Contract 10/11-2.

PASSED, APPROVED, and ADOPTED this 7<sup>th</sup> Day of March, 2011.

  
Donald R. Voss, Mayor

ATTEST:

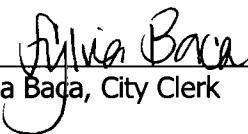
  
Sylvia Baca, City Clerk

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. 11-08 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 7<sup>th</sup> day of March 2011, by the following vote:

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

Dated: March 8, 2011

  
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Sylvia Baca, City Clerk