

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 11-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO EXECUTE CALTRANS PROGRAM SUPPLEMENT AGREEMENT NO. H96 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 00201S FOR STATE FUNDED PROJECTS

WHEREAS, the City Council of the City of La Cañada Flintridge applied for and received an award of a State Safe Routes to School (SR2S) Grant (Cycle 9) for the construction of raised crosswalk, speed awareness sign, and/or sidewalk at various school locations; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to obtain the State Funds for the State SR2S Grant (Cycle 9), State Project No. SR2SL-5417(019), EA No. 07-933948; and

WHEREAS, Caltrans requires that Program Supplemental Agreement No. H96 (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. H96 for the construction of speed raised crosswalk, awareness sign, and/or sidewalk at various school locations, State Project No. SR2SL-5417(019), EA No. 07-933948.

PASSED, APPROVED and ADOPTED this 16th Day of May, 2011.



David A. Spence, Mayor

ATTEST:



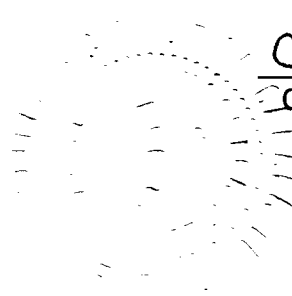

Caroline deLlamas, Interim City Clerk

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

I, Caroline deLlamas, Interim City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 11-15 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 16th day of May, 2011 by the following vote:

AYES: COUNCILMEMBERS: Davitt, Olhasso, Voss, Del Guercio and Spence.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: None.

Dated: May 17, 2011



Caroline deLlamas
Caroline deLlamas, Interim City Clerk