

RESOLUTION NO. 07-01

A RESOLUTION OF THE RIDGECREST CITY COUNCIL AUTHORIZING CITY MANAGER HARVEY ROSE TO SIGN AN ADMINISTERING AGENCY-FEDERAL MASTER AGREEMENT NO. 09-5385R PROGRAM SUPPLEMENT AGREEMENT NO. 019-N FOR THE CONSTRUCTION OF COLLEGE HEIGHTS BOULEVARD FROM CHINA LAKE BOULEVARD TO DOLPHIN AVENUE

WHEREAS, the City of Ridgecrest is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City Council wishes to delegate authorization to execute these agreements and any amendments thereto that the City Manager, Harvey Rose be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation;

NOW THEREFORE, the City Council delegates authorization to execute agreements and any amendments thereto to City Manager Harvey Rose to all Master Agreements, Program Supplemental Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation.

APPROVED AND ADOPTED this 17th day of January 2007 by the following vote:

AYES: Mayor Pro Tem Morgan, Council Members Wiknich, Carter, and Clark

NOES: None

ABSENT: Mayor Holloway

ABSTAIN: None



Steven Morgan, Mayor Pro Tem

ATTEST:


Rita Gable
City Clerk