

RESOLUTION NO. 12-16

REQUEST FOR AUTHORIZATION TO ENTER INTO A PROGRAM SUPPLEMENT AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, UNDER MASTER AGREEMENT NO. 09-5385R AND TO AUTHORIZE THE CITY MANAGER TO SIGN SAID AGREEMENT(S) FOR THE ROAD RECONSTRUCTION AND REHABILITATION PROJECT ON DOWNS STREET BETWEEN DRUMMOND AVENUE AND WARD 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, Program Supplemental Agreements need to be executed with the California Department of Transportation before such funds can be claimed, and

WHEREAS, the total estimated cost of this construction work is \$535,146.00 and the funding source being the Regional Surface Transportation Program, and

WHEREAS, matching funds in the amount of \$142,659.00 shall be made available from the TAB funds if this use is approved in May or alternatively Traffic Impact Fees, and

WHEREAS, The State requires that one person in the local agency be designated to sign the agreements with the State, and

WHEREAS, The City's Master Agreement with the State stipulates the City Manager as the designated person, and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Ridgecrest approves the agreement contingent on its consistency with the attached Finance Letter and Authorization to Construct (E-76) and upon the City Attorney's review and approval; and authorizes the City Manager to execute the, Program Supplemental Agreements with the California Department of Transportation.

APPROVED AND ADOPTED this 21st day of March 2012 by the following vote:

AYES: Council Members Holloway, Taylor, Morgan, and Patin
NOES: None
ABSENT: Mayor Carter
ABSTAIN: None



Ronald H. Cater, Mayor

ATTEST:



Rachel J. Ford, CMC
City Clerk