

MEETING DATE: 05/21/07

AGENDA ITEM: Consideration of Approving Resolution No. 2007-R
Authorizing the City Manager to Execute all Documents
Necessary for Receipt of Certain Federal and State
Transportation Grant funds and to Rescind Resolution
No. 2000-R017

ATTACHMENTS

		<u>Pages</u>
1	Resolution No. 2007-R	1-2
2	Resolution No. 2000-R17	3-4

RESOLUTION NO. 2007-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR RECEIPT OF GRANTS TO ACCEPT THE TERMS AND CONDITIONS OF GRANT AGREEMENTS WITH THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (CALTRANS) TO RECEIVE GRANT FUNDING FOR STREET WORK, TRAFFIC SIGNAL PREEMPTION DEVICE(S), TRAFFIC SIGNAL RELATED PROJECTS AND OTHER PUBLIC WORKS PROJECTS AND; RESCINDING RESOLUTION NO. 2000-R017.

WHEREAS, the Federal government provides funding to the Culver City through the Federal Program SAFTEA-LU legislation and other grant programs (the Grants”);

WHEREAS, to comply with California State Department of Transportation (Caltrans) requirements and to make the grant process more efficient the City Council must designate the City Manager as a representative of the City to execute all documents needed for the Grants.

NOW, THEREFORE, the City Council of the City of Culver City, DOES HEREBY RESOLVE as follows:

1. Resolution No. 2000-R017 is hereby rescinded; and all authority and direction given to the Chief Administrative Officer or designee as set forth in that resolution is hereby deemed to be granted to and vest in the City Manager or his/her designee.
2. The City Council authorizes and directs the City Manager or his/her designee, as agent of the City to execute, submit, and amend all documents, which may be necessary for the completion of the award of Grants

APPROVED AND ADOPTED this _____ day of _____ 2007.



GARY SILBIGER, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

CHRISTOPHER ARMENTA, City Clerk

CAROL A. SCHWAB, City Attorney

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RESOLUTION NO. 2000-R017

A RESOLUTION OF THE CITY COUNCIL OF THE CULVER CITY, CALIFORNIA, AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 000240, PROGRAM SUPPLEMENT AGREEMENT NO. 0191 REV. 000, ANY AMENDMENTS, AND ANY FUTURE PROGRAM SUPPLEMENTS FOR FUNDS AVAILABLE TO THE CITY OF CULVER CITY.

WHEREAS, the City of Culver City is eligible to receive funding from the State Transportation Improvement Program; and

WHEREAS, the City has applied and received approval for the State funding of Jefferson Boulevard Reconstruction Project between Pearson Street to the eastern city limit; and

WHEREAS, the City desires to delegate authorization to execute the signing of the Administering Agency-State Master Agreement No. 000240, Program Supplement Agreement No. 0191 Rev. 000, any amendments, and any future program supplements for state-only funds available to the City of Culver City thereto, to the Chief Administrative Officer.

NOW, THEREFORE, the City Council of the City of Culver City, California, DOES HEREBY RESOLVE, as follows:

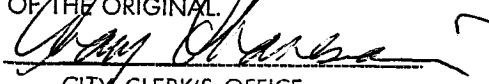
SECTION 1. The Chief Administrative Officer is hereby authorized to execute the Administering Agency-State Master Agreement No. 000240, Program

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I HEREBY CERTIFY THIS DOCUMENT
TO BE A TRUE AND CORRECT COPY
OF THE ORIGINAL.


CITY CLERK'S OFFICE
CITY OF CULVER CITY, CALIF.

Supplement Agreement No. 0191 Rev. 000, any amendments, and any future
program supplements for state-only funds available to the City of Culver City.

APPROVED and ADOPTED this 28th day of February 2000.



RICHARD A. MARCUS, Mayor
City of Culver City, California

ATTEST:



03/27/2000

TOM CRUNK

City Clerk 

~~Ela Valladares, Deputy City Clerk~~

APPROVED AS TO FORM:



CAROL A. SCHWAB
City Attorney

CAS:mg:eh
R214caltrans