

City of Culver City, California
City Council Agenda Item Report

Date: 05/21/07		Item Number: C-2	
AGENDA ITEM: Adoption of a Resolution Authorizing the City Manager to Execute all Documents Necessary for Receipt of Certain Federal and State Transportation Grant Funds and Rescinding Resolution No. 2000-R017.			
Contact Person/Dept.: Elaine Jeng/ Public Works		Phone Number: (310) 253-5621	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Public Notification: Master Notification List on May 16, 2007.			
Department Approval: Charles D. Herbertson (05/01/07)		City Attorney Approval: Carol Schwab (by H. Iker) (05/15/07)	
City Controller Approval: Marlee Chang (5/15/07)		City Manager Approval: Jerry B. Fulwood (05/16/07)	
<u>RECOMMENDATION:</u> Staff recommends the City Council adopt a Resolution authorizing 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 the Federal and State grant programs ("Grants") and rescinding Resolution No. 2000-R017. <u>BACKGROUND:</u> Resolution No. 2000-R017 authorizes and directs the Chief Administrative Officer (CAO) as agent of the City to execute the Administering Agency-State Master Agreement No. 000240, Program Supplement Agreement No. 0191 Rev. 000 and any amendments, and future program supplements for state-only funds available to the City of Culver City. Said resolution was approved and adopted by the City Council on February 28, 2000. <u>DISCUSSION:</u> Following the approval of Measure V by voters in the spring of 2006, the form of the City's administration changed from the Council-Chief Administrative Officer form to the Council-City Manager form of government. The designee (CAO) as approved by Resolution No. 2000-R017 is no longer in existence as of July 1, 2006. The proposed Resolution would rescind Resolution No. 2000-R17 and include a provision that all authority previously given to the CAO is now vested in the City			

City of Culver City, California
City Council Agenda Item Report

Manager so as to not void the validity of all previously signed grant documents. In addition, the proposed resolution gives authority to the City Manager to sign and submit future documentation necessary for receipt of Federal and State transportation grants funds.

FISCAL ANALYSIS:

The Resolution is required to ensure the City can continue to receive Federal and State transportation grant funds. The adoption of such resolution authority has no fiscal impact.

ATTACHMENT:

- A. Proposed Resolution
- B. Resolution No. 2000-R17

MOTION:

That the City Council:

1. Adopt a resolution that 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 Federal and State Transportation grant funds and rescind Resolution No. 2000-R017.