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1 WHEREAS, Caltrans has agreed to contribute an amount not to exceed  
2 \$320,000 to the City to construct the Project facilities, within the regional area under the  
3 jurisdiction of the City to comply with the Total Maximum Daily Load (TMDL).

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

6 1. The City Council agrees to enter into a Cooperative Implementation  
7 Agreement with Caltrans to receive grant funds from Caltrans to construct the Mesmer  
8 Low-Flow Stormwater Diversion Project facilities.

9 2. The City Manager, or designee, is authorized to conduct all negotiations,  
10 and to execute and submit all documents including, but not limited to, agreements,  
11 amendments, payment requests and so forth, which may be necessary for the completion  
12 of the Project and/or may be required by Caltrans.


13  
14 APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

15  
16 \_\_\_\_\_  
17 DANIEL LEE  
18 City of Culver City, California

19 ATTEST:

20 APPROVED AS TO FORM:

21 \_\_\_\_\_  
22 JEREMY GREEN  
23 City Clerk

24   
25 \_\_\_\_\_  
26 HEATHER BAKER  
27 City Attorney

28 A21-00077