

RESOLUTION NO. 2009-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
FOR AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROGRAM
SUPPLEMENT NO. 0F81 Rev. 000 TO THE ADMINISTERING AGENCY-STATE
AGREEMENT NO. 00239S FOR STATE AID FOR THE SAFE ROUTE TO SCHOOLS
PROJECT 09-06**

WHEREAS, the City of Los Altos is eligible to receive State funding for the Safe Route to Schools Project 09-06, covering design and construction, through the California Department of Transportation, and


WHEREAS, Master Agreement No. 00239S and Program Supplemental Agreement No. 0F81 Rev. 000 need to be executed with the California Department of Transportation before such funds could be claimed, and

WHEREAS, the City wishes to authorize delegate authorization to execute these agreements and any amendments thereto to the City Manager to execute Master Agreement and Program Supplemental Agreement and any amendments thereto with California Department of Transportation.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute the Master Agreement No. 00239S and Program Supplemental Agreement No. 0F81 Rev. 000 with the California Department of Transportation.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 10th day of March 2009 by the following vote:

AYES:	PACKARD, CARPENTER, CASAS, BECKER, SATTERLEE
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE


Megan Satterlee, MAYOR

Attest:


Susan Kitchens, CITY CLERK