

**RESOLUTION NO. 2009-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROGRAM  
SUPPLEMENT NO. 007-N TO THE AGENCY-STATE AGREEMENT NO. 04-5309R  
FOR FEDERAL AID FOR THE SAN ANTONIO ROAD REHABILITATION PROJECT**

**WHEREAS**, the Administering Agency-State Agreement No. 04-5309 between the City of Los Altos and the State of California, executed on February 7, 2001, covers the procedures and conditions for the design, construction and maintenance of federal aid projects; and

**WHEREAS**, the master Agreement No. 04-5309R was revised on June 26, 2007 to cover new administration mechanisms to reimburse expenses for various stages of a particular project; and

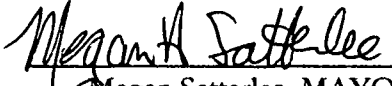
**WHEREAS**, execution of a separate program supplement is required for a project before federal funds can be released making it necessary to obtain a separate Council resolution for each additional project; and

**WHEREAS**, the City of Los Altos has been asked to execute Program Supplement No. 007-N to the Agency State Agreement No. 04-5309R for the San Antonio Road Rehabilitation project; and

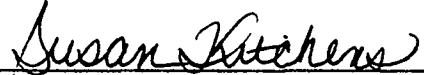
**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute Program Supplement No. 007-N with the State of California.

**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 28th day of July 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