

RESOLUTION NO. 2011-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM
SUPPLEMENT NO. N008 TO THE AGENCY-STATE AGREEMENT NO. 04-
5309R FOR FEDERAL AID FOR THE SOUTH SAN ANTONIO ROAD
RESURFACING, PROJECT 11-12

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 Agency-State Agreement No. 04-5309R was revised on July 18, 2007 to cover new administration mechanisms to reimburse expenses for various stages of a particular project; and

WHEREAS, execution of a separate Program Supplement No. N008 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. N008 to the Agency State Agreement No. 04-5309R for the South San Antonio Road Resurfacing project.

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. N008 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 23rd day of August, 2011 by the following vote:

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

Attest:



Lee Price, CITY CLERK



Ronald D. Packard, MAYOR