

RESOLUTION NO. 2016-07

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM
SUPPLEMENT NO. N010 TO THE AGENCY-STATE MASTER AGREEMENT
NO. 04-5309R FOR RUBBERIZED CAPE SEAL ON GRANT ROAD**

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. N010 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. N010 to the Agency State Agreement No. 04-5309R for the Rubberized Cape Seal (Grant Road), Project TS-01017.


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. N010 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 February, 2016 by the following vote:

AYES: BRUINS, MORDO, PEPPER, PROCHNOW, SATTERLEE
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE


Jeannie Bruins, MAYOR

Attest:


Jon Maginot, CMC, CITY CLERK