

RESOLUTION NO. 2012-32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM  
SUPPLEMENT NO. N009 TO THE AGENCY-STATE AGREEMENT NO. 04-  
5309R FOR HOMESTEAD ROAD SAFETY IMPROVEMENTS, PROJECT 12-19**

**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. N009 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. N009 to the Agency State Agreement No. 04-5309R for the Homestead Road Safety Improvements 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. N009 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 25<sup>th</sup> day of September, 2012 by the following vote:

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

  
\_\_\_\_\_  
Valorie Cook Carpenter, MAYOR

Attest:

  
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Jon Maginot, CITY CLERK