

RESOLUTION NO. 2000-183

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND EXECUTE THE MASTER AGREEMENT FOR FEDERAL AID PROJECTS AND EXECUTE ALL PROGRAM SUPPLEMENTS TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 10-5154, UPDATED JUNE 4, 1997, PROCEDURES FOR FEDERAL AND STATE AID FUNDING OF CITY OF LODI TRANSPORTATION PROJECTS

WHEREAS, the Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) make funds available for city transportation facilities and transit projects, and said funds are administered by CALTRANS; and

WHEREAS, Federal funding for each eligible project is administered by a program supplement to the June 4, 1997 Administering Agency-State Agreement 10-5154 which was accepted by City Council; and

WHEREAS, a Program Supplement to the Master Agreement is required to be approved for every specific project that is to receive federal funds.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Lodi City Council, that the Public Works Director be, and is hereby authorized to execute the Master Agreement entitled, "Administering Agency-State Agreement for Federal Aid Projects" and the individual Program Supplements to the "Administering Agency-State Agreement No. 10-5154 for all projects.

Dated: October 4, 2000

I hereby certify that Resolution No. 2000-183 was passed and adopted by the Lodi City Council in a regular meeting held October 4, 2000 by the following vote:

- AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mayor Mann
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None

Susan J. Blackston
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City Clerk