

RESOLUTION NO. 2001-197

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO ACCEPT AND SIGN THE MASTER  
AGREEMENT FOR STATE FUNDED PROJECTS NO. 000154  
AND ALL AGREEMENTS AND RELATED DOCUMENTS FOR  
STATE TRANSPORTATION PROJECTS, EFFECTIVE AUGUST 1, 2001

=====

WHEREAS, in the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the City Manager to sign all Program Supplements for state-funded projects, without having to receive City Council approval each time; and

WHEREAS, up to now, staff has prepared a Council Communication and City Council reviewed and voted on each Program Supplement for state-funded transportation projects even though City Council had already approved the budget and/or plans and specifications for each project; and

WHEREAS, with the increased State funding, the City needs a similar Master Agreement and authorized signator on Program Supplements on State transportation projects, and staff recommends that all such contracts be executed by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council, that the City Manager be, and is hereby authorized, to accept and sign the Master Agreement entitled, "Administering Agency – State Agreement for State Funded Projects No. 000154, and all Agreements and Related Documents for State Transportation Projects, effective August 1, 2001.

Dated: August 15, 2001

=====

I hereby certify that Resolution No. 2001-197 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 15, 2001, by the following vote:

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



SUSAN J. BLACKSTON  
City Clerk