

RESOLUTION NO. 2007-121

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A
MASTER AGREEMENT AND PROGRAM SUPPLEMENTS
FOR STATE-FUNDED TRANSIT PROJECTS WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Lodi may receive State funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

WHEREAS, the statutes related to State-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing State transit funds to local agencies.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations, and guidelines for all State-funded transit projects; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any amendments thereto with the California Department of Transportation.

Dated: June 20, 2007

I hereby certify that Resolution No. 2007-121 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Katzakian, Mounce, and Mayor Johnson
NOES: COUNCIL MEMBERS – Hansen and Hitchcock
ABSENT: COUNCIL MEMBERS – None
ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk