

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
APPROVING STATE MASTER AGREEMENT NO. 07-5064F15
BETWEEN THE CITY OF PASADENA AND THE STATE OF CALIFORNIA
FOR FEDERAL-AID FUNDED TRANSPORTATION PROJECTS AND
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER
AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUNDING AND
COOPERATIVE AGREEMENTS, AND AMENDMENTS THERETO, WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, receipt by the City of Pasadena of State funds under certain transportation programs administered by the State of California, acting through the California Department of Transportation (Caltrans), requires that a new master agreement be entered into by the City and Caltrans; and

WHEREAS, the City of Pasadena and the State of California, acting through the California Department of Transportation (Caltrans), desire to enter into a revised Administering Agency – State Master Agreement that reflects the provisions of the State Transportation Improvement Program (STIP) and subsequent Transportation Authorization Bills, and various changes in regulations and policies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City of Pasadena is eligible to receive Federal and/or State funding for certain transportation projects through Caltrans.

Section 3. Master agreements, program supplemental agreements, funding and cooperative agreements, and amendments thereto, need to be executed with Caltrans before such funds can be claimed.

Section 4. Administering Agency – State Master Agreement No. 07-5064F15, as modified January 8, 2018, between the City of Pasadena and the State of California, acting through the California Department of Transportation (Caltrans), is hereby approved.

Section 5. The City Manager, or his designee, is authorized and directed to execute State Master Agreement No. 07-5064F15 and all future master agreements, program supplemental agreements, funding and cooperative agreements, and amendments thereto, on behalf of the City, and the City Clerk is directed to attest his signature and affix the corporate seal of the City thereto.

Adopted at the _____ meeting of the City Council on the _____ day of _____, by the following vote:

AYES:

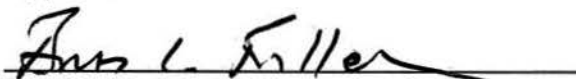
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CITY CLERK

Approved as to form:



Brad L. Fuller
Assistant City Attorney