

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA  
AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT, AND PROGRAM  
SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS**

**WHEREAS**, the City of Pasadena 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 Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; 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; and

**WHEREAS**, the City of Pasadena wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager or his/her designee.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASADENA  
RESOLVES AS FOLLOWS:**

1. The City of Pasadena, as the fund recipient, agrees to comply with all conditions and requirements set forth in Agreement No. \_\_\_\_\_ with the Department and applicable statutes, regulations and guidelines for all state-funded transit projects.
2. The City Manager, or his/her designee, is authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-

Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

Adopted at the \_\_\_\_\_ meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Mark Jomsky  
City Clerk

Approved as to form:

/s/ Lesley Cheung  
Lesley Cheung  
Assistant City Attorney