

Agenda Report

Date: August 10, 1998

TO: City Council

FROM: Acting City Manager

SUBJECT: Approval of Resolution and Agreement Requesting
Funds for Arterial Street Signal Improvements
Smart Corridor, Phase 1B

RECOMMENDATION:

It is recommended that the City Council adopt a resolution approving Program Supplement No. M003 to the Local Agency-State Agreement No. 07-5064 between the City of Pasadena and the State of California regarding Federal-Aid projects for the Arterial Street Signal Improvements Smart Corridor Phase 1B. (Project Number STPL-5064[007]); and authorize the Acting City Manager to execute the supplemental agreement as required.

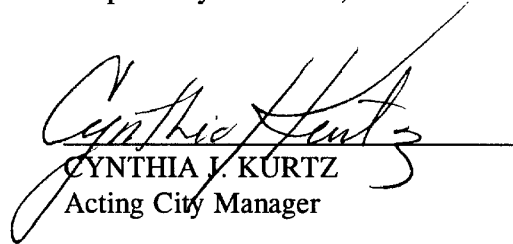
BACKGROUND:

The State of California, acting through the Department of Transportation (Caltrans), administers certain Federal Highway Funds. These funds are made available to the City of Pasadena pursuant to the provisions of Local Agency-State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298) entered into by the parties on April 3, 1997. Funding for specific projects requires execution of supplemental agreements. To obtain funds for the Arterial Street Signal Improvements Smart Corridor, Phase 1B, it is necessary that a resolution be adopted authorizing the Acting City Manager to execute Program Supplement No. M003.

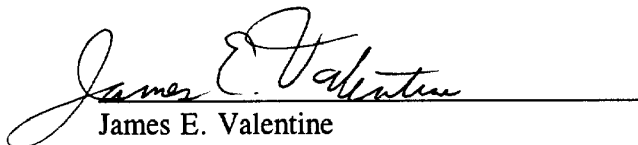
FISCAL IMPACT:

Approval of the Resolution and Supplement No. M003 will enable the City to invoice the State for project costs totaling \$1,010,000.

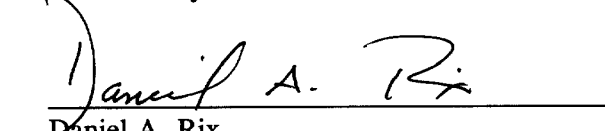
Respectfully submitted,


CYNTHIA J. KURTZ
Acting City Manager


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