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RESOLUTION NO. C-28480

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3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH APPROVING AN AGREEMENT  
5 WITH THE STATE DEPARTMENT OF TRANSPORTATION  
6 TO SHARE ELECTRICAL COSTS FOR CERTAIN TRAFFIC  
7 SIGNALS, AND AUTHORIZING THE EXECUTION THEREOF  
8 BY THE CITY MANAGER, FOR AND ON BEHALF OF THE  
9 CITY

10  
11 WHEREAS, the State of California, through its Department of Transportation  
12 ("CalTrans"), has requested that the City enter an agreement to share the cost of electricity  
13 at certain traffic signals in the City of Long Beach; and

14 WHEREAS, CalTrans requires that the City authorize execution of the  
15 Agreement by resolution and not by minute order;

16 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
17 follows:

18 Section 1. That the "Electrical Facility Cost Sharing Agreement" between the  
19 State Department of Transportation and the City of Long Beach is hereby approved.

20 Sec. 2. The City Manager of the City of Long Beach is hereby authorized to  
21 execute the Agreement for and on behalf of the City.

22 Sec. 3. This resolution shall take effect immediately upon its adoption by the  
23 City Council, and the City Clerk shall certify the vote adopting this resolution.

24 I hereby certify that this resolution was adopted by the City Council of the

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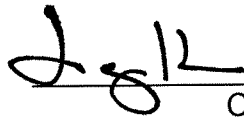
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City of Long Beach at its meeting on November 9, 2004 by the following vote:

Ayes: Councilmembers: Lowenthal, Baker, Colonna,  
O'Donnell, Kell, Richardson,  
Reyes Uranga, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

  
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City Clerk