



CITY OF LONG BEACH

C-21

DEPARTMENT OF PUBLIC WORKS

333 WEST OCEAN BOULEVARD • LONG BEACH, CA 90802 • (562) 570-6383 • FAX (562) 570-6012

June 18, 2019

HONORABLE MAYOR AND CITY COUNCIL

City of Long Beach
California

RECOMMENDATION:

Adopt a Resolution superseding Resolution No. RES-07-0097 to authorize the City Manager, or designee, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any necessary amendments, with the California Department of Transportation and add the City Engineer as a designee. (Citywide)

DISCUSSION

On July 10, 2007, the City Council authorized the City Manager to execute all California Department of Transportation (Caltrans) agreements. The adopted Resolution is required by Caltrans to authorize the City to enter into all agreements required by their Local Assistance Procedures to expend state and federal funds.

City Council action is requested to adopt a Resolution, superseding Resolution RES-07-0097, to authorize the City Manager, and add the City Engineer as designee, to execute all Caltrans agreements.

This matter was reviewed by Deputy City Attorney Amy R. Webber on June 3, 2019 and by Budget Analysis Officer Julissa José-Murray May 21, 2019

TIMING CONSIDERATIONS

City Council action is requested on June 18, 2019, to meet Caltrans requirements.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. Funding for specific projects will continue to come before City Council on a project-by-project basis, in accordance with City policies and procedures. This recommendation has no staffing impact beyond the normal budgeted scope of duties and is consistent with existing City Council priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Adopt recommendation.

Respectfully submitted,



CRAIG A. BECK
DIRECTOR OF PUBLIC WORKS

CB:EW:CC:td

PVCL\Caltrans Designee

ATTACHMENT: RESOLUTION

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO.
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AMENDING RESOLUTION NO.
5 RES-07-0097 AUTHORIZING THE CITY MANAGER OR
6 DESIGNEE TO EXECUTE ALL MASTER AGREEMENTS,
7 PROGRAM SUPPLEMENTAL AGREEMENTS, FUND
8 EXCHANGE AGREEMENTS, FUND TRANSFER
9 AGREEMENTS, AND ANY AMENDMENTS THERETO, WITH
10 THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
11

12 WHEREAS, the California Department of Transportation ("Caltrans") is the
13 administrator of state and federal funds that flow to cities; and

14 WHEREAS, acceptance and expenditure of state and federal funds
15 generally requires the execution of a master agreement covering the City as a whole, as
16 well as program and funding agreements specific to projects;

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

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

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

23 Section 3. Master agreements, program supplemental agreements, fund
24 exchange agreements and/or fund transfer agreements need to be executed with
25 Caltrans before such funds can be claimed.

26 Section 4. The City Manager of the City of Long Beach or designee is
27 hereby authorized to execute these agreements and any amendments thereto. The City
28 Engineer shall be designee.

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2019 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk