

RESOLUTION NO. C-

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

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

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

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

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

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

Sec. 3. 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 this resolution was adopted by the City Council of the

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1 City of Long Beach at its meeting on _____, 2004 by the following vote:

2 Ayes: Councilmembers: _____
3 _____
4 _____
5 _____

6 Noes: Councilmembers: _____
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8 Absent: Councilmembers: _____
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City Clerk