



CITY OF LONG BEACH

DEPARTMENT OF PUBLIC WORKS

C-20

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July 10, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached resolution authorizing the City Manager to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any amendments thereto, with the California Department of Transportation. (Citywide)

DISCUSSION

The California Department of Transportation (Caltrans) is the administrator of state and federal funds that flow to cities, which they administer in compliance with their Local Assistance Procedures Manual. Acceptance and expenditure of state and federal funds generally requires the execution of a master agreement covering the city as a whole, as well as program and funding agreements specific to projects. The attached 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.

This matter was reviewed by Deputy City Attorney Amy R. Burton on June 28, 2007 and Budget and Performance Management Bureau Manager, David Wodynski, on June 28, 2007.

TIMING CONSIDERATIONS

Council action is requested on July 10, 2007 to meet Caltrans requirements.

FISCAL IMPACT

There is no fiscal impact associated with this action since this action only authorizes the City Manager to execute all Caltrans agreements. Funding for specific projects will continue to come before Council on a project-by-project basis, in accordance with City policies and procedures.

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HONORABLE MAYOR AND CITY COUNCIL
July 10, 2007
Page 2

SUGGESTED ACTION:

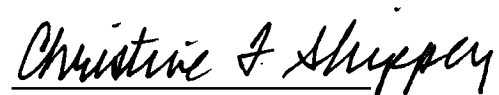
Adopt recommendation.

Respectfully submitted,



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

APPROVED:



CHRISTINE F. SHIPPEY
ASSISTANT CITY MANAGER

CFA:SG:mm
P:CltFY06-07 Caltrans Master Agreement resolution 07-082-PCL

Attachments:
Resolution

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, AND ANY AMENDMENTS THERETO, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

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

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

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

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

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

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

Section 4. The City Manager of the City of Long Beach is hereby authorized to execute these agreements and any amendments thereto.

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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 _____, 20__ by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk