

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA AUTHORIZING THE EXECUTION OF THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION MASTER AGREEMENT NO. 05-5304S21**

**WHEREAS**, the City is eligible to receive reimbursement from the State of California for state funded local projects, such as projects funded from the State Highway Account, subject to execution of a Master Agreement between the City (as an Administering Agency) and the State Department of Transportation (CalTrans), entitled “Administering Agency- State Agreement for State-Funded Projects.”

**WHEREAS**, the last such Master Agreement entered into by the City was executed in October of 2015, and CalTrans now requires that the City enter into an updated version of the Master Agreement due to changes in laws and policies since the time of the last agreement.

**WHEREAS**, the Administering Agency-State Master Agreement No. 05-5304S21 for State-Funded Projects, followed by a Program Supplement Agreement, will permit the City to receive State funds for a designated project.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the City Council of the City of Capitola as follows:

1. The Administering Agency-State Master Agreement No. 05-5304S21 for State-Funded Projects is hereby approved, the City Manager is hereby authorized to execute and the City Clerk to attest to the execution of the agreement, and the City Clerk is further authorized to deliver the executed agreement, together with a certified copy of this Resolution, to the State of California.
2. The Public Works Director is hereby authorized to execute all Program Supplement Agreements required by Revised Master Agreement No. 05-5304S21.

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 12<sup>th</sup> day of October, 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Margaux Keiser, Mayor

ATTEST:

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Julia Gautho, City Clerk