



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940

PHONE (831) 394-8511 FAX (831) 394-6421

DATE: June 25, 2024

TO: Honorable Mayor and City Council

FROM: John Guertin, City Manager

SUBJECT: Adopt a Resolution Approving Delegation of Authority to the City Manager for Executing Grant Documents for the Rosita Emergency Project

CEQA: This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an organizational activity of the City that will not result in direct or indirect physical changes in the environment.

Discussion

In February 2024, the City was awarded \$543,400 in Federal Highway Administration Grant funds (Caltrans project LTP-DRO-001) for emergency road repairs on Rosita Road. In order to efficiently and effectively execute the various documents associated with the grant funding, the grant requires the City Council to delegate authority to execute all documents to the City Manager.

The attached resolution meets the requirements of the grant.

Fiscal Impacts

The City will receive \$543,400 in grant funds for the project. A match of \$74,100 is included in the FY 2024-25 CIP budget.

Recommended Action

Staff recommends that Council pass the attached City of Del Rey Oaks Resolution.

Attachments:

Resolution No. 2024-07

Respectfully Submitted,

John Guertin
City Manager

RESOLUTION NO. 2024-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS,
CALIFORNIA APPROVING DELEGATION OF AUTHORITY FOR EXECUTING
CALTRANS DOCUMENTS

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WHEREAS, the City of Del Rey Oaks is eligible to received Federal and/or State funding for certain transportation projects through the California Department of Transportation (CalTrans); and

WHEREAS, Master Agreements, Program Supplemental Agreements, Cooperative Agreements, Right of Way Certifications, Fund Exchange Agreements, Project Certifications and/or Fund Transfer Agreements need to be execute with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the City of Del Rey Oaks wishes to delegate authorization to execute these agreements, certifications and any amendments thereto the City Manager or his designee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Del Rey Oaks that the City Manager or his designee is authorized to execute all Master Agreements, Program Supplement Agreements, Cooperative Agreements, Right of Way Certifications, Fund Exchange Agreements, Project Certification, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

On motion by Council Member_____and seconded by Council Member_____ the foregoing Resolution is herby adopted in its entirety on the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks at a regular meeting duly held on June 25, 2024, by the following vote:

Scott Donaldson, Mayor

ATTEST:

Karen Minami, City Clerk