

RESOLUTION NO. 11360

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROGRAM SUPPLEMENT AGREEMENT TO ADMINISTERING AGENCY-STATE
AGREEMENT 03-5288F15 FOR THE FOLSOM LAKE CROSSING SAFETY
IMPROVEMENTS PHASE 2 PROJECT**

WHEREAS, the Public Works Department responded to a call for projects for Congressionally Directed Spending funds for the Folsom Lake Crossing Safety Improvement Phase 2 Project; and

WHEREAS, the project was selected to receive \$1.04 million in Congressionally Directed Spending funds; and

WHEREAS, the executed Program Supplement Agreement must be returned to Caltrans before invoicing for any reimbursable expenses; and

WHEREAS, Caltrans requires that the signed Program Supplement Agreement is accompanied by a certified Resolution that identifies the representative who is authorized to sign on the Agency's behalf; and

WHEREAS, the local matching funds required are 11.47% of received federal funds, or \$134,743, and funds are available in the Transportation Improvement Fund (Fund 446); and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute a Program Supplement Agreement to Administering Agency-State Agreement 03-5288F15 for the Folsom Lake Crossing Safety Improvement Phase 2 Project.

PASSED AND ADOPTED this 22nd day of April 2025, by the following roll-call vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK