

RESOLUTION 2024-08

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY
DESIGNATING THE AUTHORITY TO EXECUTE MASTER AGREEMENTS,
PROGRAM SUPPLEMENT AGREEMENTS AND FUNDING AGREEMENTS**

WHEREAS, Article X, Section 6 of the Grass Valley City Charter authorizes the City Council to issue debt secured by revenues; and,

WHEREAS, the City of Grass Valley is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed and,

WHEREAS, the City wishes to delegate authorization to execute these agreements and any amendments to the City Engineer,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY, as follows:

1. That the foregoing statements are true and correct; and
2. That the City Engineer of the City of Grass Valley, is hereby authorized to sign and execute for and on behalf of the City of Grass Valley, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements and any amendments with the Department of Transportation, for the award of Federal and/or State funding

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 13th day of February 2024, by the following vote:

AYES:

NOES:

ABSTAINS:

ABSENT:

Jan Arbuckle, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael G. Colantuono, City Attorney

Taylor Day, City Clerk