

RESOLUTION NO. 2024-02

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF NEEDLES, CALIFORNIA, AUTHORIZING ACCEPTANCE OF ACTIVE  
TRANSPORTATION PLAN (ATP) CYCLE 6 METROPOLITAN PLANNING  
ORGANIZATION (MPO) FUNDING FOR THE CITY OF NEEDLES SCHOOLS AND  
SENIORS SIDE PROJECT

WHEREAS, the City of Needles 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 could be claimed and

WHEREAS, the City of Needles wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation and

NOW, THEREFORE, BE IT RESOLVED that

- 1) The City Manager is hereby authorized and directed to sign and file, for and on behalf of the City of Needles/Needles Public Utility Authority a supplemental agreement from Caltrans for the Project;
- 2) The City Manager or designee is hereby authorized to represent the City of Needles/Needles Public Utility Authority in carrying out the City of Needles/Needles Public Utility Authority responsibilities under the supplemental agreement, including approving and submitting disbursement requests (including Claims for Reimbursement) or other required documentation, compliance with applicable state and federal laws, and making any other necessary certifications;
- 3) The authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. Caltrans is authorized to rely upon this Resolution until written notice to the contrary, executed by each of the undersigned, is received by the Caltrans. Caltrans shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of the City of Needles/Needles Public Utility Authority in any other document.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Needles, California, held on the 9<sup>th</sup> day of January 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Mayor

(SEAL)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

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City Attorney