



City of Needles, California Request for City Council Action

☒ CITY COUNCIL ☐ NPUA ☒ Regular ☐ Board of Public Utilities

Meeting Date: January 9, 2024

Title: Resolution 2024-02, Authorizing City Manager to Execute Program Supplement No. 00000A384 to Administering Agency-State Agreement for State Funded Projects No. 08-5220S21 with the State of California Department of Transportation (Caltrans) for the administration of State funds for the Schools and Seniors Sidewalk Project.

Background: City of Needles Schools and Seniors Sidewalk Project is funded under the Active Transportation Program (ATP) administered by Caltrans.

Caltrans has a requirement to have an authorized person to execute any Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation.

Fiscal Impact: The City was awarded State funding under the ATP program being administered by Caltrans in the amount of \$1,565,000 for FY24 with a City match of \$93,000.

Recommendation: Adopt Resolution 2024-02, Authorizing City Manager to Execute Program Supplement No. 00000A384 to Administering Agency-State Agreement for State Funded Projects No. 08-5220S21 with the State of California Department of Transportation (Caltrans) for the administration of State funds for the Schools and Seniors Sidewalk Project.

Submitted By: Kathy Raasch, Projects Manager

City Management Review: _____ **Date:** _____

Approved: ☐ Not Approved: ☐ Tabled: ☐ Other: ☐

AGENDA ITEM: _____