



**RESOLUTION NO. 1592-2023**  
**A RESOLUTION OF THE CITY COUNCIL**  
**OF THE CITY OF RIO DELL**  
**ESTABLISHING THE CITY MANAGER TO EXECUTE VARIOUS AGREEMENTS**  
**WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the City of Rio Dell 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 Rio Dell wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager and

**NOW, THEREFORE BE IT RESOLVED** that the City Manager be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto with California Department of Transportation.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Rio Dell held on this 7<sup>th</sup> day of November 2023 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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Debra Garnes, Mayor

ATTEST:

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Karen Dunham, City Clerk