

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-05

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE AUTHORIZING
THE EXECUTION OF A FUNDS TRANSFER AGREEMENT AND ASSOCIATED
DOCUMENTS NECESSARY TO ADMINISTER AND CLAIM
PRIORITY LEGISLATIVE BUDGET PROJECT (PLBP) FUNDS FOR THE
REIMAGINE BRIDGE STREET PROJECT**

WHEREAS, the Town of Truckee is eligible to receive and has been awarded Priority Legislative Budget Project (PLBP) funds for the Reimagine Bridge Street Project; and

WHEREAS, a Funds Transfer Agreement (FTA) must be executed with California Department of Transportation before the PLBP funds can be claimed;

NOW THEREFORE BE IT RESOLVED

1. The Town Council does hereby authorize the Town Manager, or his/her designee, to execute all agreements, reports, invoices and other documentation that may be required for the execution and administration of the PLBP funds for the Reimagine Bridge Street Project, including the Funds Transfer Agreement and any amendments thereto with the California Department of Transportation.

The foregoing resolution was introduced by Council Member _____,
seconded by _____, at a regular meeting of the Town of
Truckee Town Council, held on the 23rd day of January, 2024 and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

David Polivy, Mayor

Kelly Carpenter, Town Clerk