

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA APPROVING THE REVISED MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS AND AUTHORIZING THE CITY MANAGER AND DIRECTOR OF PUBLIC SERVICES TO SIGN FUTURE MODIFICATIONS AND PROGRAM SUPPLEMENT AGREEMENTS TO THE ADMINISTERING AGENCY-STATE AGREEMENT.

WHEREAS, the City of Costa Mesa entered into a Master Agreement, Administering Agency-State Agreement No. 12-5312, for Federal-aid projects, modified November 29, 1995; and June 25, 1997; and

WHEREAS, the City of Costa Mesa has been asked to approve and execute a revised 2006 Master Agreement, now numbered 12-5312R, and Program Supplement Agreement No. 050-N; and

WHEREAS, this revised Master Agreement reflects new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered local assistance procedures; and

WHEREAS, in the past, the City of Costa Mesa has entered into an Administering Agency-State Agreement with the California Department of Transportation (CALTRANS) for transportation construction projects involving State and local funds; and

WHEREAS, program supplements require authorizing signatures from City officials; and

WHEREAS, it would benefit the City to authorize the Director of Public Services to continue to sign program supplements under the modified Master Agreement of 2006;

WHEREAS, it would benefit the City to authorize the City Manager to execute future revisions to the Master Agreement;

NOW, THEREFORE, BE IT RESOLVED that the 2006 Master Agreement Administering Agency State Agreement for Federal Aid Projects, No. 12-5312R, and the Program Supplement

