

RESOLUTION NO. 07-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA AGREEING TO THE SUPERSEDING FREEWAY AGREEMENT BETWEEN THE CITY OF COSTA MESA AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the State of California Department of Transportation (Caltrans) and the City of Costa Mesa have completed studies in Orange County for improvements to Route 405 in Costa Mesa; and

WHEREAS, the City of Costa Mesa, based on delegation from Caltrans, has completed an Initial Study/Mitigated Negative Declaration in compliance with State California Environmental Quality Act (CEQA) Guidelines, and the Department of California Transportation Commission Regulations; and

WHEREAS, the City of Costa Mesa and Caltrans entered into a Freeway Agreement on May 1, 2000; and

WHEREAS, a superseding Freeway Agreement needs to be adopted adding the Susan Street Exit Ramp to the current Freeway Agreement in order to delineate areas of responsibility between the City of Costa Mesa and Caltrans;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa approves and authorizes the Mayor to execute the attached superseding Freeway Agreement between the City of Costa Mesa and Caltrans. Future amendments to the Freeway Agreement which implement action of the City Council may be executed by the City Manager.

PASSED AND ADOPTED this 3rd day of April, 2007.

Mayor, City of Costa Mesa

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF COSTA MESA)

I, Julie Folcik, City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certifies that the above and foregoing Resolution No. ___ was duly and regularly passed and adopted by said City Council at a regular meeting thereof held on the ___ day of _____, 2007.

IN WITNESS WHEREOF, I have hereby set my hand and affixed the Seal of the City of Costa Mesa this ___ day of _____, 2007.

City Clerk and ex-officio Clerk of the City
Council of the City of Costa Mesa