

Resolution No: \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA  
APPROVING MASTER AGREEMENT NO. 12-5312F15 FOR FEDERAL AID PROJECTS AND  
AUTHORIZING THE CEO AND DIRECTOR OF PUBLIC SERVICES TO SIGN FUTURE  
MODIFICATIONS 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; June 25, 1997 and January 2, 2007; and

WHEREAS, the City of Costa Mesa has been asked to approve and execute a new Master Agreement, now numbered 12-5312F15,

WHEREAS, this 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 Chief Executive Officer to execute future revisions to the Master Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Master Agreement Administering Agency State Agreement for Federal Aid Projects, No. 12-5312F15 is hereby approved and the Chief Executive Officer is authorized to sign the Master Agreement;

BE IT FURTHER RESOLVED that the Director of Public Services is hereafter authorized to sign program supplements to Master Agreement No. 12-5312F15, and the Chief Executive Officer is authorized to execute future revisions to the Master Agreement on behalf of the City.

PASSED AND ADOPTED this 1st<sup>rd</sup> day of November 2016.

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Mayor of the City of Costa Mesa

ATTEST:

APPROVED AS TO FORM

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City Clerk of the City of Costa Mesa

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City Attorney