

Resolution No: _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA
APPROVING PROGRAM SUPPLEMENT NO F076 AND AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICES TO EXECUTE THE 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, the City of Costa Mesa has been asked to approve and execute Program Supplement F076 to the Master Agreement,

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 Master Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of Public Services is hereafter authorized to sign program Program Supplement No. F076 to Master Agreement No. 12-5312F15;

PASSED AND ADOPTED this 1strd day of November 2016.

Mayor of the City of Costa Mesa

ATTEST:

APPROVED AS TO FORM

City Clerk of the City of Costa Mesa

City Attorney