

## **RESOLUTION NO. 24-039**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT STATE-FUNDED PROJECTS BETWEEN CALTRANS AND CITY OF CARSON (AGREEMENT NO. 07-5403S21)**

**WHEREAS**, the City of Carson (“City”) is eligible to receive reimbursement from the State of California for state-funded local projects, such as projects funded from the State Highway Account, subject to execution of a Master Agreement between the City (as an Administering Agency) and the State Department of Transportation (“CalTrans”), entitled “Master Agreement Administering Agency-State Agreement State-Funded Projects” between City and Caltrans (“Agreement No. 07-5403S21”).

**WHEREAS**, Agreement No. 07-5403S21 is in a form promulgated by CalTrans. State funds will not be made available for a state-funded project (with no federal funds) until the City as an Administering Agency enters into Agreement No. 07-5403S21 with CalTrans to establish the terms and conditions applicable to the City as an Administering Agency when receiving State funds for such projects including the operation and maintenance of any completed facility.

**WHEREAS**, under Agreement No. 07-5403S21, City will agree to comply with all federal and state laws, regulations, policies and procedures relative to the design, right of way acquisition, environmental compliance, construction, maintenance and operation of a completed facility. A Master Agreement is normally processed once when the agency begins its state funded project, but is occasionally updated and re-executed to account for changes in laws and policies.

**WHEREAS**, the last such Master Agreement entered into by the City was executed in July of 2020, and CalTrans now requires that the City enter into an updated version of the Master Agreement (Agreement No. 07-5403S21) due to changes in laws and policies since the time of the last agreement.

**WHEREAS**, by virtue of the City entering into Agreement No. 07-5403S21, then entering into a project-specific Program Supplement Agreement, City will be eligible to receive State funds for a designated project associated with that particular Program Supplement Agreement.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2. Approval of Master Agreement.** The City Council hereby approves the Master Agreement Administering Agency-State Agreement State-Funded Projects (Agreement No. 07-5403S21) and authorizes the Mayor to execute this Resolution.

**Section 3. Further Acts.** The City Manager, Director of Public Works and City Clerk are hereby authorized and directed to execute such other documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

**Section 4. Severability.** The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

**Section 5. Certification.** The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon its adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED, APPROVED, and ADOPTED this 22nd day of May, 2024.

---

Lula Davis-Holmes, Mayor

ATTEST:

---

Dr. Khaleah R. Bradshaw, City Clerk

APPROVED AS TO FORM:

---

Sunny K. Soltani, City Attorney