

RESOLUTION NO. 24-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT NO. A522 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS NO. 07-5403S21 FOR THE CONSTRUCTION - NON-INFRASTRUCTURE PHASE OF FEDERAL PROJECT NO. ATPLNI-5403(031): MASTER BICYCLE PLAN

WHEREAS, Caltrans and the City of Carson (“City”) are required by the Federal Highway Administration to execute a Program Supplement Agreement to the Master Agreement Administering Agency-State Agreement State-Funded Projects (Agreement No. 07-5403S21) for Project No. 1785: Master Bicycle Plan.

WHEREAS, Program Supplement No. A522 to Administering Agency-State Agreement for State Funded Projects No. 07-5403S21 will permit the City to be reimbursed as specified in the agreement with Active Transportation Non-Infrastructure Program (ATPNI) state fund money for the preparation of Carson’s Master Bicycle Plan.

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 Program Supplement Agreement. The City Council hereby approves the Program Supplement No. A522 to Administering Agency-State Agreement for State Funded Projects 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.

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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