

**Item No. 39. 2016-567 APPROVE A COOPERATIVE IMPLEMENTATION
AGREEMENT WITH CALTRANS FOR THE DESIGN
AND CONSTRUCTION OF THE CARSON STORM
WATER CAPTURE FACILITY AT CARRIAGE
CREST PARK (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Cooperative Implementation Agreement with Caltrans for the design and construction of a storm water capture facility at Carriage Crest Park.
2. AUTHORIZE the City Manager to execute the Cooperative Implementation Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None