A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F020 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL AID PROJECTS COVERING THE DESIGN PHASE OF PROJECT NO. 1534 [FEDERAL NO. ATPL-5403(027)]: ACTIVE TRANSPORTATION PROGRAM INFRASTRUCTURE IMPROVEMENTS

WHEREAS, Caltrans and the City of Carson are required by the Federal Highway Administration to execute a Program Supplement Agreement to the Administering Agency-State Master Agreement No. 07-5403F15 for Project No. 1534: Active Transportation Program Infrastructure Improvements.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. Program Supplement Agreement No. F020 to Administering Agency-State Master Agreement No. 07-5403F15 will permit the City to be reimbursed as specified in the agreement with Active Transportation Program Local (ATPL) federal fund money for the design phase of Carson's Active Transportation Program Infrastructure Improvements project.

Section 2. The supplement to the agreement described in Section 1 is hereby approved, the Mayor is hereby authorized to execute and the City Clerk to attest to the execution of the supplement, and the City Clerk is further authorized to deliver the executed supplement, together with a Certified Copy of this resolution, to the State of California.

PASSED, APPROVED and **ADOPTED** this 21st day of March, 2017.

Albert Robles Mayor

ATTEST:

Donesia L. Gause, CMC City Clerk

APPROVED AS TO FORM: ALESHIRE & WYNDER, LLP

Sunny K. Soltani City Attorney