

RESOLUTION NO. 17-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F021 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1451 [FEDERAL NO. HSIPL-5403(025)]: BIKE LANES PHASE I

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. 1451: Bike Lanes Phase I.

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

Section 1. Program Supplement Agreement No. F021 to Administering Agency-State Master Agreement No. 07-5403F15 will permit the City to be reimbursed as specified in the agreement with Highway Safety Improvement Program Local (HSIPL) federal fund money for the design phase of Carson's Bike Lanes Phase I project for bike lanes on Figueroa Street, Main Street, Victoria Street, and Carson Street.

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 4th day of April, 2017.

Mayor Albert Robles

ATTEST:

Donesia L. Gause, MMC
City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLP

Sunny K. Soltani
City Attorney

EXHIBIT NO. 1