

**RESOLUTION NO. 18-087**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F023 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1415 [FEDERAL NO. HSIPL-5403(028)]: TRAFFIC SIGNAL UPGRADE AT FIGUEROA STREET AND VICTORIA STREET**

**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. 1415: Traffic Signal Upgrade at Figueroa Street and Victoria Street.

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

**Section 1.** Program Supplement Agreement No. F023 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 the traffic signal upgrade project, which includes the installation of left turn phases at the intersection of Figueroa Street and Victoria Street/190<sup>th</sup> 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 3<sup>rd</sup> day of July, 2018.

APPROVED AS TO FORM:

CITY OF CARSON:

\_\_\_\_\_  
Sunny K. Soltani, City Attorney

\_\_\_\_\_  
Albert Robles, Mayor

ATTEST:

\_\_\_\_\_  
Donesia Gause-Aldana, MMC, City Clerk

STATE OF CALIFORNIA                    )  
COUNTY OF LOS ANGELES            ) ss.  
CITY OF CARSON                        )

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-087, adopted by the City of Carson City Council at its meeting held on July 3, 2018, by the following vote:

AYES:               COUNCIL MEMBERS:  
NOES:               COUNCIL MEMBERS:  
ABSTAIN:           COUNCIL MEMBERS:  
ABSENT:            COUNCIL MEMBERS:

\_\_\_\_\_  
Donesia Gause-Aldana, MMC, City Clerk