

RESOLUTION NO. 20-102

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, AUTHORIZING THE EXECUTION OF THE ADMINISTERING
AGENCY-STATE MASTER AGREEMENT NO. 00562S FOR STATE-FUNDED
PROJECTS**

WHEREAS, the City is eligible to receive reimbursement from the State of California for state-funded local projects, such as projects funded from the State Highway Account, subject to execution of a Master Agreement between the City (as an Administering Agency) and the State Department of Transportation (CalTrans), entitled "Administering Agency-State Agreement for State-Funded Projects."

WHEREAS, the Master Agreement is in a form promulgated by CalTrans. State funds will not be made available for a state-funded project (with no federal funds) until the City as an Administering Agency enters into the Master Agreement with CalTrans to establish the terms and conditions applicable to the City as an Administering Agency when receiving State funds for such projects.

WHEREAS, in a Master Agreement, a local agency agrees to comply with all federal and state laws, regulations, policies and procedures relative to the design, right of way acquisition, environmental compliance, construction and maintenance of a completed facility. A Master Agreement is normally processed once when the agency when it begins its state funded project, but is occasionally updated and re-executed to account for changes in laws and policies.

WHEREAS, the last such Master Agreement entered into by the City was executed in May of 2000, and CalTrans now requires that the City enter into an updated version of the Master Agreement due to changes in laws and policies since the time of the last agreement.

WHEREAS, the Administering Agency-State Master Agreement No. 00562S for State-Funded Projects, followed by a Program Supplement Agreement, will permit the City to receive State funds for a designated project.

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

Section 1. The Administering Agency-State Master Agreement No. 00562S for State-Funded Projects is hereby approved, the Mayor is hereby authorized to execute and the City Clerk to attest to the execution of the agreement, and the City Clerk is further authorized to deliver the executed agreement, together with a certified copy of this Resolution, to the State of California.

[MORE]

PASSED, APPROVED, AND ADOPTED this 7th day of July 2020.

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, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 20-102, adopted by the City of Carson City Council at its meeting held on July 7, 2020, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

City Clerk Donesia Gause-Aldana, MMC, City Clerk