

**RESOLUTION NO. 20-103**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT NO. U38 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00562S FOR STATE-FUNDED PROJECTS FOR PROJECT NO. 1658 [PROJECT NUMBER: LRSP-5403(029)]: SYSTEMIC SAFETY ANALYSIS**

**WHEREAS**, Caltrans and the City of Carson are required by the State of California to execute a Program Supplement Agreement to the Administering Agency-State Master Agreement No. 00562S for [Project Number: LRSP-5403(029)]: Systemic Safety Analysis.

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

**Section 1.** Program Supplement Agreement No. U38 to Administering Agency-State Master Agreement No. 00562S will permit the City to be reimbursed as specified in the agreement with Local Roadway Safety Plan (LRSP) State fund money for systemic safety analysis conducted for specific hotspots within the City.

**Section 2.** The Supplement 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 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. 20-103, 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