

RESOLUTION NO. 20-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F024 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1649 [FEDERAL NO. HSIP-5403(030)]: TRAFFIC SIGNAL INTERSECTION UPGRADES

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. 1649: Traffic Signal Intersection Upgrades.

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

Section 1. Program Supplement Agreement No. F024 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 (HSIP) federal fund money for the design phase of Carson's Traffic Signal Intersection Upgrades project for the intersections of Avalon Boulevard at Victoria Street, Main Street at Sepulveda Boulevard, Main Street and 220th Street, Main Street and 223rd Street, Figueroa Street at 223rd Street and Figueroa Street at Torrance Boulevard.

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. 20-104, 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