

RESOLUTION NO. 07-24

**A RESOLUTION OF THE CITY COUNCIL FOR AUTHORIZING THE CITY
MANAGER TO EXECUTE THE MASTER AGREEMENT AND PROGRAM
SUPPLEMENT FOR FEDERAL AID FOR THE PEDESTRIAN SAFETY
IMPROVEMENTS AT VARIOUS SCHOOLS SAFE ROUTES TO SCHOOL PROJECT**

WHEREAS, the Master Administering Agency-State Agreement No. 04-5309 between the City of Los Altos and the State of California, first executed on January 9, 2001, covers the procedures and conditions for the design, construction and maintenance of federal aid projects; and

WHEREAS, execution of a revised master agreement and a separate program supplement is required for a project before federal funds can be released making it necessary to obtain a separate Council resolution for each additional project; and

WHEREAS, the City of Los Altos has been asked to execute Master Agreement No. 04-5309R and Program Supplement No. 006-N to the Master Administering Agency-State Agreement No. 04-5309 for the Pedestrian Safety Improvements at Various Schools Safe Routes to School project.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute Master Agreement No. 04-5309R and Program Supplement No. 006-N with the State of California.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 26th day of June, 2007, by the following roll call vote:

AYES: PACKARD, CARPENTER, CASAS, BECKER, COLE

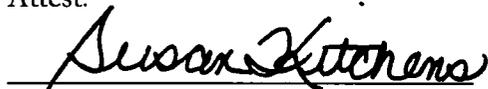
NOES: NONE

ABSENT: NONE



Robert C. Cole, MAYOR

Attest:



Susan Kitchens, CITY CLERK