

RESOLUTION NO. 04-33

**A RESOLUTION OF THE CITY COUNCIL FOR AUTHORIZING THE CITY
MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT NO. 003-M1 TO THE
AGENCY-STATE AGREEMENT NO. 04-5309 FOR FEDERAL AID FOR THE
PORTLAND AVENUE BRIDGE REHABILITATION PROJECT**

WHEREAS, the 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 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 Program Supplement No. 003-M1 to the Agency State Agreement No. 04-5309 for the Portland Avenue Bridge Rehabilitation project.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute Program Supplement No. 003-M1 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 23rd day of November 2004, by the following roll call vote:

AYES: COLE, PACKARD, LEAR, CASAS, MOSS

NOES: NONE

ABSENT: NONE



John Moss, MAYOR

Attest:



Susan Kitchens, CITY CLERK