

RESOLUTION NO. 2008-06

A RESOLUTION OF THE CITY COUNCIL FOR AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT NO. 003-M2 REVISION 2 TO THE AGENCY-STATE AGREEMENT NO. 04-5309R 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, executed on February 7, 2001, covers the procedures and conditions for the design, construction and maintenance of federal aid projects; and

WHEREAS, the master Agreement No. 04-5309R was revised on June 26, 2007 to cover new administration mechanisms to reimburse expenses for various stages of a particular project; 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-M2 to the Agency State Agreement No. 04-5309R for the Portland Avenue Bridge Rehabilitation project. The status of the Portland Bridge repair has been changed from Rehabilitation to Replacement; and

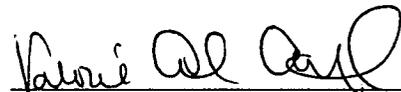
NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute Program Supplement No. 003-M2 with the State of California.

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 12th day of February 2008, by the following roll call vote:

AYES: PACKARD, SATTERLEE, CASAS, BECKER, CARPENTER

NOES: NONE

ABSENT: NONE


Valorie Cook Carpenter, MAYOR

Attest:


Susan Kitchens, CITY CLERK