RESOLUTION NO. 01-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROVING A MASTER AGREEMENT WITH THE STATE OF CALIFORNIA FOR ADMINISTERING AGENCY-STATE AGREEMENTS FOR FEDERAL AID PROJECTS

WHEREAS, the City Manager has reviewed and approved the Master Agreement for Administering Agency-State Agreements for Federal-Aid Project; and

WHEREAS, the City Attorney has reviewed and approved the agreement as to form; and

WHEREAS, the City Council has read the agreement and acknowledges that the City may solicit federal-aid in the future through the Intermodal Surface Transportation Efficiency Act;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the proposed Master Agreement for Administering Agency-State Agreements for Federal-Aid Projects with the State of California is hereby approved and the City Manager is authorized to sign the agreement on behalf of the City.

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 held on the 9th of January, 2001, by the following roll call vote:

AYES:

Mayor Lear, Councilmembers Becker, Casto, La Poll, and Moss

NOES:

NONE

ABSENT:

NONE

King Lear, Mayor

ATTEST:

Carol Scharz, City Clerk