

RESOLUTION NO. 06-09

**A RESOLUTION OF THE CITY COUNCIL FOR AUTHORIZING THE CITY
MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT NO. 005-M TO THE
AGENCY-STATE AGREEMENT NO. 04-5309
FOR FEDERAL AID FOR THE GRANT ROAD PROJECT**

WHEREAS, the Administering Agency-State Agreement No. 04-5309 between the City of Los Altos and the California Department of Transportation, 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 supplemental agreement is required with the California Department of Transportation 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. 005-M to the Agency State Agreement No. 04-5309 for the Grant Road resurfacing 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. 005-M with the California Department of Transportation.

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 28th day of March 2006, by the following roll call vote:

AYES: COLE, CASAS, COLEHOWER, PACKARD

NOES: NONE

ABSENT: CARPENTER



Ronald D. Packard, MAYOR

Attest:



Susan Kitchens, CITY CLERK