RESOLUTION NO. 2021-20

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT NO. F011 AND THE AGENCY-STATE MASTER AGREEMENT NO. 04-5309F15 FOR FREMONT AVENUE PAVEMENT REHABILIATION, PROJECT TS-01056

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 Agency-State Agreement No. 04-5309R was revised on July 18, 2007 to cover revised administration mechanisms to reimburse expenses for various stages of a particular project; and

WHEREAS, the City of Los Altos has been provided Agency-State Agreement No. 04-5309F15 to incorporate the various changes in regulation and policies; and

WHEREAS, execution of a separate Program Supplement No. F011 to the Master Agreement No.04-5309F15 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. F011 and the Agency-State Agreement No. 04-5309F15 for the Fremont Avenue Pavement Rehabilitation, Project TS-01056.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the Interim City Manager to execute the Program Supplement No. F011 and the Agency-State Master Agreement No. 04-5309F15 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 11th day of May, 2021 by the following vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor

NOES: None

ABSENT: None

ABSTAIN: None

Neysa Fligor, MAYOR

Attest:

Andrea Chelemengos, MMC, CITY CLERK