

RESOLUTION NO. 83-07

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, AUTHORIZING THE CITY ENGINEER TO EXECUTE
AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR FEDERAL AID PROJECTS**

WHEREAS, certain transportation projects carried out by the City of Richmond (City) are eligible to receive federal funds if the City enters into a master agreement with the California Department of Transportation (Caltrans) for the administration of those fees (Master Administering Agency Agreement);

WHEREAS, the City entered into a Master Administering Agency Agreement in 2000;

WHEREAS, before federal funds will be made available, the City must execute the revised Master Administering Agency Agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RICHMOND DOES HEREBY RESOLVE AS FOLLOWS:

On behalf of the City of Richmond, the City Engineer is authorized to execute agreements with the California Department of Transportation for the receipt of state and/or federal funding for transportation projects. The City Engineer shall submit any such agreement to the City Attorney for review before executing.

I hereby certify that the foregoing Resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on July 31, 2007 by the following vote:

AYES:	Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES
Clerk of the City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE, Interim
City Attorney

State of California	}
County of Contra Costa	: ss.
City of Richmond	}

I certify that the foregoing is a true copy of Resolution No. 83-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on July 31, 2007.