

RESOLUTION NO. 15-0027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, APPROVING A PROGRAM SUPPLEMENT ADDING THE STRAND STAIRS REHABILITATION PROJECT TO THE EXISTING MASTER FUNDING AGREEMENT WITH CALTRANS (\$1,439,839 FEDERAL FUNDS)

THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, CALTRANS and CITY, collectively referred to as PARTIES, are authorized to enter into an agreement to establish terms and conditions applicable to the CITY when receiving federal funds for designated improvements and to the subsequent operation and maintenance of those improvements; and

WHEREAS, work completed under the proposed Program Supplement (the "Project") would remove and/or replace stairs at twenty-four (24) locations connecting the Strand and the bike path, providing safe access from the Strand to the beach that will comply with current ADA requirements; and

WHEREAS, the estimated date for completion of work is May 31, 2016; and

WHEREAS, the PARTIES define in the Program Supplement the terms and conditions under which they will administer the work; and

WHEREAS, the PROJECT is financed in part with federal funds from the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" (Safetea-Lu).

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA:

SECTION 1. Program Supplement No. N0008 to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5212R, adding the Strand Stairs Rehabilitation project to the existing Master Funding Agreement with CALTRANS (\$1,439,839 Federal Funds) is hereby approved.

SECTION 2. The City Manager is directed to execute the Program Supplement on behalf of the City of Manhattan Beach, and is authorized to take all other actions necessary to implement the Program Supplement.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED, and ADOPTED this ____ day of May, 2015.

Ayes:

Noes:

Absent:

Abstain:

WAYNE POWELL
Mayor, City of Manhattan Beach, California

ATTEST:

LIZA TAMURA
City Clerk