

RESOLUTION NO. 14-0044

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
APPROVING THE RECEIPT OF FUNDS AND AUTHORIZING THE
CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO ADD
THE HIGHWAY SAFETY IMPROVEMENT PROGRAM TO THE
EXISTING MASTER FUNDING AGREEMENT WITH CALTRANS

WHEREAS, the California Department of Transportation ("CALTRANS") and the City of Manhattan Beach ("City") have entered into Administering Agency-State Agreement for Federal-Aid Projects No. 07-5212R, pursuant to which the City receives federal funds to execute specific projects;

WHEREAS, the City seeks to receive an additional \$42,000 under the Federal Highway Safety Improvement Program, Cycle 5, Fiscal Year 2012-2013, to upgrade the traffic signal, install protected left-turn phasing, and to construct curb ramps on Sepulveda Boulevard at 8th Street; and

WHEREAS, in order to transfer such funds from CALTRANS to the City, the parties now wish to execute Program Supplement Agreement No. 007-N.

NOW, THEREFORE, THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby accepts \$42,000 from CALTRANS under the Highway Safety Improvement Program, Cycle 5, Fiscal Year 2012-2013, and authorizes the City Manager to execute and submit all necessary documents to accept and receive the funds, including, but not limited to, the execution of a Program Supplement Agreement in substantially the form of the agreement attached hereto as Exhibit A.

SECTION 2. This resolution shall take effect immediately upon adoption.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 15th day of July, 2014.

Ayes:
Noes:
Absent:
Abstain:

AMY T. HOWORTH
Mayor

ATTEST:

LIZA TAMURA
City Clerk

EXHIBIT A
FORM OF AGREEMENT