RESOLUTION NO. <u>15-0049</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO REQUEST AN EXTENSION OF SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS ("SAFETEA-LU") FUNDING RECEIVED FROM CALTRANS

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

WHEREAS, CALTRANS and CITY 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, CITY has begun an improvement to add one through lane and widen bridge from six (6) lanes to seven (7) on State Route 1 (Sepulveda Blvd) between 33rd Street and Rosecrans Avenue ("PROJECT"); 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); and

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION by letter dated October 13, 2014, informed CITY's Public Works Director that any unspent Safetea-Lu federal funds for this PROJECT may be lost as of June 30, 2015; and

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION also informed CITY's Public Works Director that the City may request a Cooperative Works Agreement ("CWA") extension should the PROJECT not be completed by December 31, 2014; and

WHEREAS, the PROJECT was not completed by December 31, 2014 and the expected completion date is unknown.

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

<u>SECTION 1</u>. The Public Works Director is directed to request the CWA extension on behalf of the City of Manhattan Beach, and is authorized to take all other actions necessary to secure the extension.

SECTION 2. 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 <u>4th</u> day of August, 2015.	
	Ayes:	
	Noes:	
	Absent:	
	Abstain:	
		WAYNE POWELL Mayor, City of Manhattan Beach, California
ATTEST:		
LIZA TAMURA City Clerk		