

RESOLUTION NO. 4358

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS,
FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS
AND AMENDMENTS THERETO WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City of Soledad is eligible to receive Federal and/or State funding for certain Transportation Projects, such as the City's current federal American Recovery and Reinvestment Act (ARRA) grant for the new traffic signal at the intersection of Front Street and Oak Street, through the California Department of Transportation (the "Department"); and

WHEREAS, a variety of agreements associated with the receipt of such funding, such as Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the Department before such funds may be claimed; and

WHEREAS, the City Council wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager.

NOW, THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of Soledad that the City Manager or her designee is hereby authorized to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for transportation projects, such as the federal American Recovery and Reinvestment Act (ARRA) grant for the new traffic signal at the intersection of Front Street and Oak Street, over which the Department has financial and administrative jurisdiction. In authorizing this delegation, it is understood that the Council will retain control over relevant calls for bids and awarding contracts that require an expenditure of an excess of \$5,000 in City funds.

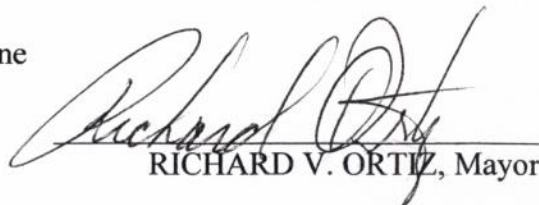
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 20th of May 2009, by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Patricia Stephens, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSENT, Councilmembers: Councilmember Juan Saavedra

ABSTAIN, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk