

ATTACHMENT 2

RESOLUTION NO. 07-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE REVISED MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS AND AUTHORIZING THE CITY MANAGER AND DIRECTOR OF PUBLIC SERVICES TO SIGN FUTURE MODIFICATIONS AND PROGRAM SUPPLEMENT AGREEMENTS TO THE ADMINISTERING AGENCY-STATE AGREEMENT.

WHEREAS, the City of Costa Mesa entered into a Master Agreement, Administering Agency-State Agreement No. 12-5312, for Federal-aid projects, modified November 29, 1995; and June 25, 1997; and

WHEREAS, the City of Costa Mesa has been asked to approve and execute a revised 2006 Master Agreement, now numbered 12-5312R, and Program Supplement Agreement No. 050-N; and

WHEREAS, this revised Master Agreement reflects new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered local assistance procedures; and

WHEREAS, in the past, the City of Costa Mesa has entered into an Administering Agency-State Agreement with the California Department of Transportation (CALTRANS) for transportation construction projects involving State and local funds; and

WHEREAS, program supplements require authorizing signatures from City officials; and

WHEREAS, it would benefit the City to authorize the Director of Public Services to continue to sign program supplements under the modified Master Agreement of 2006;

WHEREAS, it would benefit the City to authorize the City Manager to execute future revisions to the Master Agreement;

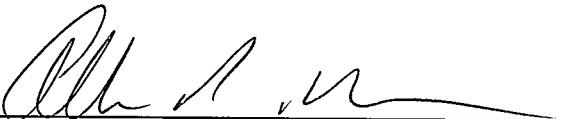
NOW, THEREFORE, BE IT RESOLVED that the 2006 Master Agreement Administering Agency State Agreement for Federal Aid Projects, No. 12-5312R, and the

ATTACHMENT 2

Program Supplement Agreement No. 050-N are hereby approved and the City Manager is authorized to sign the Master Agreement as revised and Program Supplement Agreement No. 050-N;

BE IT FURTHER RESOLVED that the Director of Public Services is hereafter authorized to sign program supplements to Master Agreement No. 12-5312R, and the City Manager is authorized to execute future revisions to the Master Agreement on behalf of the City.

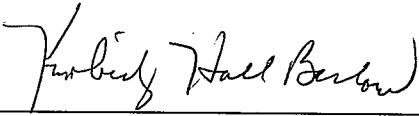
PASSED AND ADOPTED this 2nd day of January, 2007


Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:


Julie Folcik, City Clerk


Kimberly Hall Barlow, City Attorney

ATTACHMENT 2

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 07-1 and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 2nd day of January, 2007, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS: MANSOOR, BEVER, DIXON, LEECE

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: FOLEY

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 3rd day of January, 2007.



JULIE FOLCIK, CITY CLERK

