

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F009 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 08-5074F15 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY PROJECT, HSIP ADVANCED DILEMMA ZONE DETECTION PROJECT

Whereas, before Federal-Aid will be made available for the HSIP Advanced Dilemma Zone Detection Project, the local public agency (Administering Agency) and State are required to enter into an agreement relative to prosecution of said project and maintenance of the completed facility; and,

Whereas, the City has received authorization for Federal-Aid in the sum of \$80,000.00 for the Preliminary Engineering Phase of the HSIP Advanced Dilemma Zone Detection Project; and,

Whereas, Caltrans is the State of California agency responsible for administration of the Federal-Aid funds; and,

Whereas, Caltrans has provided to the City for approval and execution Program Supplement Agreement No. F009 providing for disbursement of Federal-Aid funding for the HSIP Advanced Dilemma Zone Detection Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That it hereby approves "Program Supplement Agreement No. F009" to the Administering Agency-State Agreement No. 08-5074F15.

Section 2. Authorize the City Manager to sign the "Program Supplement No. F009" and all subsequent project specific Program Supplements to said Agreement.

Section 3. Authorize the City Clerk to return the signed agreement, in duplicate, to Caltrans Office of Local Programs for execution.

Section 4. This Resolution shall take effect immediately upon its adoption.

Section 5. The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

Passed and Adopted on this 14th day of August 2018.

Natasha Johnson
Mayor

Attest:

Susan M. Domen, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF LAKE ELSINORE)

I, Susan M. Domen, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2018-____ was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of August 14, 2018, and that the same was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Susan M. Domen, MMC
City Clerk