



Agenda Report

Fullerton City Council

MEETING DATE: MARCH 17, 2020

TO: CITY COUNCIL / CITY MANAGER

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: MEG McWADE, DIRECTOR OF PUBLIC WORKS

SUBJECT: AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO EXECUTE MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR FEDERAL AND STATE-FUNDED PROJECTS

SUMMARY

Approval of resolution authorizing the Public Works Director to execute Federal and State-funded agreements.

RECOMMENDATION

Adopt Resolution No. 2020-XX.

RESOLUTION NO. 2020-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING PUBLIC WORKS DIRECTOR TO EXECUTE MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR FEDERAL AND STATE-FUNDED TRANSPORTATION AND TRANSIT PROJECTS

FISCAL IMPACT

None.

DISCUSSION

On April 17, 2012 the City Council approved Resolution No. 2012-28 authorizing the Director of Engineering to execute agreements and amendments with the State of California for Federal and State-funded transportation and transit projects. The Director of Engineering position has ceased to exist, and its responsibilities have been absorbed by the Public Works Director. Therefore, the California Department of Transportation requires an updated resolution that authorizes the Public Works Director to execute Federal and State-funded agreements.

Attachment:

- Attachment 1 – Resolution No. 2020-XX