

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

WHEREAS, the City of Fullerton is eligible to receive Federal and State funding for certain Transportation and Transit Projects through the California Department of Transportation (Department) now or sometime in the future for transportation and transit projects.

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997.

WHEREAS, the statutes related to federal-funded and state-funded transportation and transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures.

WHEREAS, the Department utilizes Master Agreements for Federal-Funded and State-Funded Transportation and Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing federal and state transportation and transit funds to local agencies.

WHEREAS, the City of Fullerton restructured eliminating the Director of Engineering position and creating the Public Works Director position.

WHEREAS, the City of Fullerton wishes to delegate authorization to execute these agreements and any amendments thereto to the Public Works Director.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fullerton, California that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all federal-funded and state-funded transportation and transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Public Works Director is authorized to execute the Master Agreement and all Program Supplements for Federal-Funded and State-Funded Transportation and Transit Projects and any Amendments thereto with the California Department of Transportation.

ADOPTED BY THE FULLERTON CITY COUNCIL on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jennifer Fitzgerald, Mayor

ATTEST:

\_\_\_\_\_  
Lucinda Williams, City Clerk

Date:\_\_\_\_\_