

RESOLUTION NO. 2007-260

Adopted by the Sacramento City Council

May 8, 2007

ADMINISTERING AGENCY-STATE MASTER AGREEMENT

BACKGROUND

- A. The Congress of the United States has enacted the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent transportation Authorization Bills to fund transportation programs. These transportation programs include, but are not limited to, the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Transportation Enhancement Program (TE), Highway Safety Improvement Program (HSIP) and the Highway Bridge Program (HBP) (collectively the "PROGRAMS")
- B. The Legislature of the State of California has enacted legislation by which certain federal-aid funds may be made available for use on local transportation related projects of public entities qualified to act as recipients of these federal-aid funds in accordance with the intent of federal law.
- C. Before federal-funds will be made available for a specific program project, the City of Sacramento and Caltrans are required to enter into an agreement to establish terms and conditions applicable to the City of Sacramento when receiving federal funds for a designated project and the subsequent operation and maintenance of that completed project.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Authorizing the City Manager or his designee to execute a Master Agreement with Caltrans for administration of Federal-Aid Projects.
- Section 2. Authorizing the City Manager or his designee to approve Program Supplement Agreements for future transportation projects.

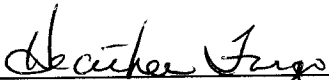
Adopted by the City of Sacramento City Council on May 8, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk