## **RESOLUTION NO. 6845**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS DELEGATING THE AUTHORITY FOR THE APPROVAL AND EXECUTION OF STATE PROGRAM AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the City of Redlands ("the City") is eligible to receive Federal and/or State funding for certain transportation projects through the California Department of Transportation; and

WHEREAS, State Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements must be approved and executed with the California Department of Transportation before such funds may be claimed by the City; and

WHEREAS, the City Council of the City of Redlands wishes to delegate the approval and execution of all State Master Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, and/or any amendments thereto, with the California Department of Transportation, to the Mayor of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDLANDS AS FOLLOWS:

<u>SECTION 1</u>. The City Council of the City of Redlands hereby authorizes the Mayor of the City of Redlands to approve and execute agreements with the California Department of Transportation to receive federal transportation funding on behalf of the City. Such documents, when duly authorized and executed by the Mayor of the City of Redlands, shall be binding upon the City as if separately approved by the City Council.

ADOPTED, SIGNED AND APPROVED this 22nd day of June, 2009.

Mayor of the City of Redlands

ATTEST:

I, Lorrie Poyzer, City Clerk of the City of Redlands, hereby certify that the foregoing resolution was duly adopted by the City Council at a regular meeting thereof, held on the 22nd day of June, 2009, by the following vote:

AYES: Councilmembers Gilbreath, Gallagher, Aguilar, Bean; Mayor Harrison

NOES: None ABSENT: None ABSTAIN: None

> Lorrie Pøyzer, City Clerk) City of Redlands, California