RESOLUTION NO. 80/

ADOFTED BY THE CITY COUNCIL OF Redlands, California GN February 7, 1956.

WHEREAS, memorandums of agreement will be presented during the year to be entered into with the State of California in accordance with project statements submitted by the City of Redlands, for expenditure of the gas tax allocation to cities for the fiscal year ending June 30, 1956.

THEREFORE, be it resolved by the City Council of the City of Redlands that the mayor and city clerk of the city of Redlands be, and they are hereby, authorized to sign and execute for and on behalf of the City of Redlands all agreements with the State of California providing for the expenditure of the gas tax allocation to cities for the fiscal year ending June 30, 1956, said agreements to be binding upon the City upon their execution by the authorized officials of the State; and that a certified copy of this resolution be attached to each and every agreement signed by the Mayor and City Clerk as above outlined.

Mayor of the City of Redlands

City Clerk of the City of Red ands

I hereby certify that the foregoing resolution was duly and regularly passed by the city council of the City of Redlands, California at a regular meeting thereof held February 7th, 1956.

Clerk of the City of Redlands

STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS DISTRICT VIII P. O. BOX 231 SAN BERNARDINO, CALIFORNIA PLEASE REFER TO FILE NO. January 18, 1956 Mr. Harry R. Whaley City Clerk City Hall Redlands, California Dear Mr. Whaley: A suggestion has been presented which may be used to expedite the processing of memorandums of agreement for the expenditure of 5/8¢ gas tax funds. The suggestion eliminates the need for councilmanic authorization for execution of each supplemental agreement. This may be accomplished by having the City Council prepare a resolution at the beginning of the fiscal year authorizing certain key officials to sign and execute, for and on behalf of the City, all agreements with the State of California providing for the expenditure of gas tax funds during the fiscal year. An example of such a resolution is attached. You will note that this particular resolution provides for the signature of the Mayor and City Clerk, how-ever. any city official or officials may be designated by the Council to sign and execute these agreements. When the City elects to use this procedure, it will be necessary to attach a certified copy of the resolution to each agreement and supplemental agreement in order to show evidence that the officials have been authorized by the Council to sign such agreements. The use of the above procedure is entirely optional with the City. Yours very truly, C. V. KANE District Engineer By Maylord District City & County Projects Engineer LMG:mr

LMG:mr Att-