

RESOLUTION NUMBER R- 305515

DATE OF FINAL PASSAGE JAN 11 2010

A RESOLUTION AUTHORIZING THE MASTER  
AGREEMENT FOR STATE-FUNDED TRANSPORTATION  
PROJECTS

WHEREAS, the Federal-Aid Highway Program and most local programs funded from the State Highway Account are reimbursable programs. Agreements must be in place before invoices for payments can be processed to pay funds to the local agency. The Department of Transportation (Caltrans), Division of Local Assistance prepares and sends these agreements directly to the local agency; and

WHEREAS, in order to comply with state law, the Department of Transportation for the State of California requires a Master Agreement with cities administering state-funded projects.

WHEREAS, the City is currently operating under these terms and conditions that are in the Master Agreement for Federal-funded projects effective May 31, 2007. These Local Agency-Master Agreements are occasionally updated and re-executed to account for changes in laws and policies; and


WHEREAS, program supplements to the Master Agreement formalize the financial responsibilities and provisions for a specific federal-aid or state funded project, and identify the types and amounts of federal, state and local funds used to finance the locally sponsored project; and

WHEREAS, no reimbursement payments can be made until a Program Supplement Agreement has been fully executed; and

WHEREAS, Program Supplements between the City of San Diego and Caltrans for specific projects will continue to be brought to the City Council for approval prior to any transfer of funds; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his representative is authorized to execute a Master Agreement with the Department of Transportation (Caltrans) for administering State-funded transportation projects.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan Kohut  
Deputy City Attorney

RK:sc  
10/20/09  
CC: N/A  
Or.Dept:E&CP  
R-2010-360

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 5 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1.11.10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor