

**RESOLUTION NO. 01-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENT FOR FEDERAL AND/OR STATE FUNDED TRANSPORTATION PROJECTS**

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**WHEREAS**, the City of Pacifica is eligible to receive Federal and/or State funding for certain transportation projects; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

**WHEREAS**, the City of Pacifica would like to delegate authorization to execute these Agreements and any amendments thereto to the City Manager.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Pacifica does hereby authorize the City Manager to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreement for Federal and/or State Funded Transportation Projects.

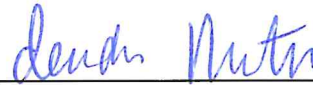
**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on January 13, 2020, by the following vote:

AYES, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill

NOES, Councilmembers: None.

ABSENT, Councilmembers: None.

ABSTAIN, Councilmembers: None.



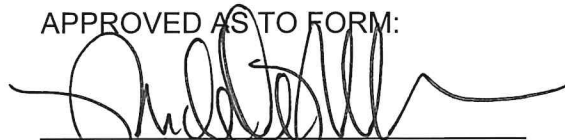
Deirdre Martin, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney