

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING ADMINISTERING AGENCY – STATE MASTER AGREEMENT FOR FEDERAL AID PROJECTS, NO. 11-5203F15, BETWEEN THE CITY OF CHULA VISTA AND THE STATE OF CALIFORNIA; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE CITY ENGINEER TO EXECUTE THE MASTER AGREEMENT AND ALL FUTURE PROGRAM SUPPLEMENTS TO THE MASTER AGREEMENT

WHEREAS, prior to the receipt of Federal funds for any local Federal Aid projects, the City and the State are required to enter into a master agreement relative to prosecution of said projects and maintenance of the completed facilities; and

WHEREAS, the previous master agreement was approved by the City Council of the City of Chula Vista in 2009 and the updated master agreement prepared by the State of California, by and through its Department of Transportation, sets forth the updated conditions of Federal Aid project improvements, right-of-way, fiscal provisions, miscellaneous provisions and maintenance; and

WHEREAS, the updated master agreement is similar to the previously approved master agreement which was modified to reflect the local assistance procedures; and

WHEREAS, the State has requested that all agencies sign the updated master agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve administering Agency-State master agreement for Federal Aid Projects, No. 11-5203F15 (the “Master Agreement”), between the City of Chula Vista and the State of California.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that the Director of Public Works and the City Engineer of the City of Chula Vista are hereby authorized and directed to execute the Master Agreement on behalf of the City of Chula Vista.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that the Director of Public Works and the City Engineer of the City of Chula Vista are hereby authorized and directed to execute all future Program Supplements to the Master Agreement on behalf of the City of Chula Vista.

Presented by

Approved as to form by

Richard A. Hopkins
Public Works Director

Glen R. Googins
City Attorney