

RESOLUTION NO. 2017-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 08-5441F15 BETWEEN THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION AND THE CITY OF MORENO VALLEY, ALSO, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENT AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS AND ANY AMENDMENT THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, UPON APPROVAL OF THE CITY ATTORNEY

WHEREAS, the City of Moreno Valley is eligible to receive Federal funding for certain transportation projects, through the California Department of Transportation (Caltrans); and

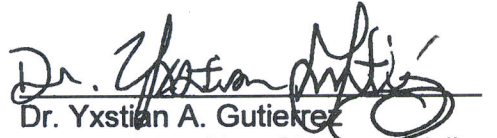
WHEREAS, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments need to be executed with the California Department of Transportation before such funds could be claimed;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

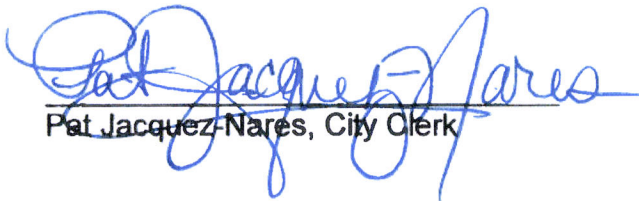
The Public Works Director has been authorized to execute the Master Agreement, Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 08-5441F15 with the California Department of Transportation.

The City of Moreno Valley hereby delegates authorization to the Public Works Director to execute all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation, upon approval of the City Attorney.

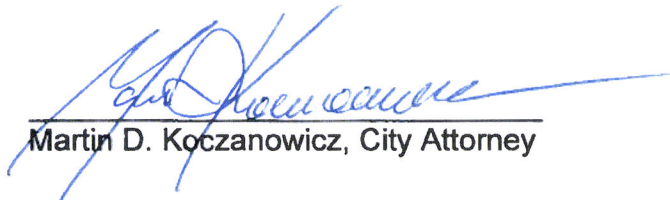
APPROVED AND ADOPTED this 21st day of March, 2017.


Dr. Yxstian A. Gutierrez
Mayor of the City of Moreno Valley

ATTEST:


Pat Jacquez-Nares, City Clerk

APPROVED AS TO FORM:

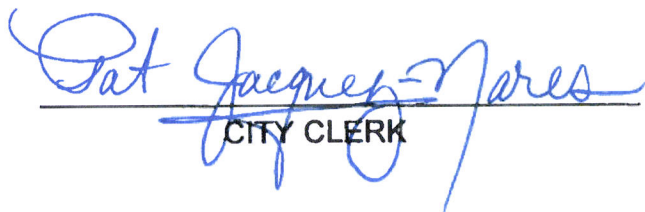

Martin D. Koczanowicz, City Attorney

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2017-14 was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 21st day of March, 2017 by the following vote:

- AYES: Council Members Marquez, Giba, Mayor Pro Tem Baca, and Mayor Gutierrez
- NOES: None
- ABSENT: None
- ABSTAIN: None



CITY CLERK

(SEAL)