

RESOLUTION NO. 14-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, RESCINDING RESOLUTION NO. 00-251 AND AUTHORIZING THE CITY MANAGER TO APPROVE AND SIGN ALL MASTER AND PROGRAM SUPPLEMENTAL AGREEMENTS WITH THE STATE OF CALIFORNIA FOR STATE AND FEDERALLY FUNDED TRANSPORTATION PROJECTS.

WHEREAS, the State of California and the Federal Highway Administration make funds available through local programs to the City for use on local transportation facility projects; and

WHEREAS, the City is required to enter into an agreement with the State, referred to as the Master Agreement, defining the general terms and conditions which must be met in order to receive Federal or State funds; and

WHEREAS, Program Supplements to the Master Agreements are required to be approved for every specific project that is to receive the funds; and

WHEREAS, an authorized agent for the city can be designated to approve and sign all Master Agreements, Program Supplemental Agreements and any other documents pertaining to the implementation and payment of funds to facilitate a more efficient process; and

WHEREAS, on October 10, 2000, the City Council adopted Resolution No. 00-251, designating the Director of Public Works as the authorized agent to approve and sign all Master Agreements, Program Supplemental Agreements and related documents; and

WHEREAS, the City Council desires to rescind Resolution No. 00-251 and designate the City Manager as the authorized agent for such agreements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. Resolution No. 00-251 is rescinded effective immediately.

Section 3. The City Manager of the City of Lancaster, or his designee, is designated as the authorized agent for and on behalf of the City of Lancaster to approve and sign all Master and Program Supplemental Agreements as well as all other documents pertaining to the implementation and payment of Federal and State funds for transportation projects.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. 14-70, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____
day of _____, _____

[seal]
