



STAFF REPORT

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE ADMINISTERING AGENCY – FEDERAL MASTER AGREEMENT NO. 04-5268R, PROGRAM SUPPLEMENT AGREEMENT NO. 008-N FOR THE REIMBURSEMENT OF FUNDS FOR THE DESIGN OF THE OLD COUNTY ROAD PAVEMENT PROJECT

Honorable Chair and Board Members:

Summary

The City is using Federal and/or State funding for the design and construction of the Old County Road pavement project. The Master Agreement needs to be modified by resolution in order for the City to be eligible to receive the funds.

Background & Discussion

The City has programmed in the Capital Improvement Program the resurfacing of Old County Road from the San Mateo County limit to Ralston Avenue. The resurfacing project is scheduled to be constructed after the under grounding of the utilities along Old County Road.

The City is using Federal and/or State funds which require the City to enter into an agreement with the Caltrans Office of Local Assistance to be eligible for the funding. The design portion of the project is \$15,814, of which \$14,000 will be reimbursed to the City using Federal funds.

General Plan/Vision Statement

No impact.

Fiscal Impact

The City will have to use Measure A or General Fund funds for the design of the pavement project if the resolution is not approved.

Public Contact

The publication and posting of City Council agenda.

Recommendation

It is recommended that the City Council approve a resolution authorizing the Director of Public Works to execute the Administering Agency – Federal Master Agreement No. 04-5268R, Program Supplement Agreement No. 008-N for the reimbursement of funds for the design of Old County Road pavement project.

Alternatives

1. Take no action
2. Refer back to staff for additional information
3. Deny approval

Attachments

- A. Resolution

Respectfully submitted,

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City Manager

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REDEVELOPMENT AGENCY RESOLUTION NO. _____

**RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BELMONT
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE
ADMINISTERING AGENCY – FEDERAL MASTER AGREEMENT NO. 04-5268R,
PROGRAM SUPPLEMENT AGREEMENT NO. 008-N FOR THE REIMBURSEMENT
OF FUNDS FOR THE DESIGN OF THE OLD COUNTY ROAD PAVEMENT PROJECT**

WHEREAS, the City of Belmont is eligible to receive Federal and/or State funding for certain Transportation Projects through the California Department of Transportation; and,

WHEREAS, the Master Agreement, 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 wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Works to be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Agency of the City of Belmont authorize the Director of Public Works to execute the administrating agency - Federal Master Agreement No. 04-5268R, Program Supplement Agreement No. 008-N for the reimbursement of funds for the design of the Old County Road Pavement Project.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Redevelopment Agency of the City of Belmont at a regular meeting thereof held on April 24, 2007 by the following vote:

AYES, DIRECTORS: _____

NOES, DIRECTORS: _____

ABSTAIN, DIRECTORS: _____

ABSENT, DIRECTORS: _____

Secretary, Redevelopment Agency

APPROVED:

Chair, Redevelopment Agency