

RESOLUTION NO. [REDACTED]

**A RESOLUTION OF THE CITY OF [REDACTED]
AUTHORIZING EXECUTION OF ADMINISTERING AGENCY-STATE MASTER
AGREEMENTS FOR
STATE AND FEDERAL -AID FUNDED PROJECTS**

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

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

WHEREAS, the City of [REDACTED] wishes to delegate the authority to execute these agreements and any amendments thereto to the City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City of [REDACTED] designates the City Manager as the person authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation.

PASSED, APPROVED AND ADOPTED this 7th day of April 2003.

[REDACTED]
[REDACTED] MAYOR

ATTEST: [REDACTED]

[REDACTED]
CITY CLERK

APPROVED AS TO FORM:
[REDACTED]
[REDACTED]
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, [REDACTED], City Clerk of the City of [REDACTED], California,
DO HEREBY CERTIFY that the foregoing Resolution No. [REDACTED] was duly
adopted by the City Council of the City of [REDACTED] at a regular meeting held on the
7th day of April, 2003, by the following vote of the Council:

AYES: [REDACTED]

NOES: NONE

ABSENT: NONE

(SEAL)
[REDACTED]
[REDACTED]
CITY CLERK

[REDACTED]