

RESOLUTION NO. 16-13

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING AGENCY-FEDERAL MASTER AGREEMENT NO. 04-5299F15 AND
PROGRAM SUPPLEMENTAL AGREEMENT NO. F010 WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION

WHEREAS, on February 26, 2013 City Council adopted Resolution No. 13-04 authorizing the filing of an application for funding with the Metropolitan Transportation Commission (MTC) in the amount of \$445,000 for the rehabilitation of the Millbrae Avenue (between Rollins Road and US101) and Magnolia Avenue (between Taylor Boulevard and La Cruz Avenue); and

WHEREAS, the City was subsequently awarded the grant fund of \$445,000 and staff has been working with the California Department of Transportation (Caltrans) in obligating the federal grant; and

WHEREAS, on March 11, 2016, the City was notified by Caltrans that the City's request for authorization to proceed to construction has been approved; and

WHEREAS, as part of the approval process, a new Master Agreement and Program Supplemental Agreement must be executed between the City and Caltrans; and

WHEREAS, staff has reviewed both the Master Agreement and Program Supplemental Agreement and determine that both agreements are acceptable and therefore recommend that the City Council approve both agreements and authorize the City Manager to execute both agreements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves both the Agency-Federal Master Agreement No. 04-5299F15 and Program Supplemental Agreement No. F010 with Caltrans; and

BE IT FURTHER RESOLVED that the City Council of the City of Millbrae authorizes the City Manager to execute both the Agency-Federal Master Agreement No. 04-5299F15 and the Program Supplemental Agreement No. F010.

REGULARLY PASSED and adopted this 14th day of June, 2016.



MAYOR


ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14th day of June, 2016, by the following vote:

AYES:	COUNCILMEMBERS:	Oliva, Holober, Papan, Schneider, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK