

RESOLUTION No. 13-15

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING A COOPERATIVE AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A TRAFFIC
SIGNAL AT THE MILLWOOD AND EL CAMINO REAL INTERSECTION,
AMENDING THE FISCAL YEAR 2012/2013 BUDGET TO INCLUDE AN
APPROPRIATION OF \$203,400 TO FUND THE PROJECT AND AUTHORIZING THE
CITY MANAGER TO EXECUTE THE COOPERATIVE AGREEMENT**

WHEREAS, City staff has been working with the California Department of Transportation (Caltrans) to promote pedestrian safety on State Route 82, also known as El Camino Real; and

WHEREAS, Caltrans is in the process of initiating a new project to install a traffic signal at the intersection of Millwood and El Camino Real; and


WHEREAS, a Cooperative Agreement between the City and Caltrans is required in order to move the project forward; and

WHEREAS, pursuant to the terms of the Cooperative Agreement, the City is required to reimburse Caltrans \$203,400 for the costs of the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae that:

- (1) A Cooperative Agreement with Caltrans for the installation of a new traffic signal at the intersection of Millwood and El Camino Real is approved;
- (2) The Fiscal Year 2012/2013 budget is amended to include an appropriation of \$203,400 from the City's Proposition 42 Fund to reimburse Caltrans for the installation of the new traffic signal at the intersection of Millwood and El Camino Real; and
- (3) The City Manager is authorized to execute the Cooperative Agreement.

REGULARLY PASSED and adopted this 23rd day of April, 2013.


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 23rd day of April 2013, by the following vote:

| | | |
|----------|-----------------|--|
| AYES: | COUNCILMEMBERS: | Holober, Lee, Colapietro, and Gottschalk |
| NOES: | COUNCILMEMBERS: | None |
| ABSENT: | COUNCILMEMBERS: | None |
| ABSTAIN: | COUNCILMEMBERS: | None |
| EXCUSED: | COUNCILMEMBERS: | Papan |


CITY CLERK