

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Matthew J. Fertal
Dept: City Manager
Subject: ADOPT A CURRENT RESOLUTION
AUTHORIZING THE PUBLIC WORKS
DIRECTOR TO EXECUTE AND SIGN
VARIOUS STATE AND FEDERAL
DOCUMENTS REQUIRED FOR
HIGHWAY PROJECTS

From: Keith G. Jones
Dept: Public Works
Date: February 9, 2010

OBJECTIVE

Adopt a current resolution to authorize the Public Works Director to execute Surface Transportation Program (STP) program master and supplemental agreements and to sign state and federal documents required for highway projects including street right-of-way certifications.

BACKGROUND

On June 12, 2001, the City Council adopted Resolution No. 8356-01 allowing the Public Works Director to execute Surface Transportation Program (STP) program master and supplemental agreements and to sign state and federal documents required for highway projects including street right-of-way certifications. This resolution streamlined the processes necessary for the City to receive state and federal funds.

DISCUSSION

The City is currently processing a program supplement agreement with the State of California Department of Transportation in order to receive \$254,000.00 in grant funding for a new traffic signal at West Street and Wilken Way.

The State has deemed Resolution No. 8356-01 not current and is asking for an updated resolution before executing the program supplement agreement.

FINANCIAL IMPACT

There will be no financial impact to the General Fund.

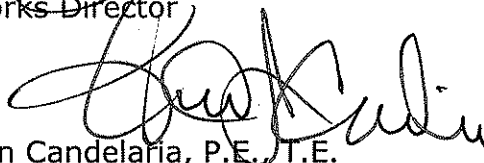
ADOPT A CURRENT RESOLUTION AUTHORIZING
THE PUBLIC WORKS DIRECTOR TO EXECUTE AND
SIGN VARIOUS STATE AND FEDERAL DOCUMENTS
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RECOMMENDATION

It is recommended that the City Council:

- Adopt a Resolution authorizing the Public Works Director to execute Surface Transportation Program (STP) program master and supplemental agreements and to sign state and federal documents required for highway projects including street right-of-way certifications.


KEITH G. JONES
Public Works Director


By: Dan Candelaria, P.E., T.E.
City Traffic Engineer

Recommended for Approval

Matthew Feral
City Manager

Attachment 1: Proposed Resolution
Attachment 2: Resolution No. 8356-01

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND SIGN VARIOUS
STATE AND FEDERAL DOCUMENTS REQUIRED FOR HIGHWAY PROJECTS

WHEREAS, the Federal Highway Administration (FHWA) has established funding programs, which may be used for highway construction that are classified as local or rural minor collectors;

WHEREAS, the State of California (Caltrans) will administer programs and assist local agencies to take advantage of the federally funded transportation programs that are consistent with the requirements of FHWA;

WHEREAS, and the City of Garden Grove (City) applies for funding through the Surface Transportation Program (STP);

WHEREAS, Caltrans accepted and may in the future accept more City arterial street projects for STP;

WHEREAS, the City desires to be reimbursed for the eligible federal funds for approved arterial streets projects;

WHEREAS, it is necessary to execute Program Master Agreements and Program Supplemental Agreements in order to implement said reimbursements; and

WHEREAS, certain documents including street right-of-way certifications required for federal funding of street and highway projects must be signed by a City Official authorized by the City Council to act on behalf of the City.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Garden Grove:

1. Hereby authorizes the Public Works Director of the City of Garden Grove to approve and execute the Program Master and Supplemental Agreements in conjunction with the Surface Transportation Program.
2. Hereby authorizes the Public Works Director of the City of Garden Grove to sign state and federal required documents for various highway projects, including but not limited to right-of-way certification.

RESOLUTION NO. 8356-01

A RESOLUTION OF THE COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND SIGN
VARIOUS STATE AND FEDERAL DOCUMENTS REQUIRED FOR HIGHWAY
PROJECTS.

WHEREAS, the Federal Highway Administration (FHWA) has established funding programs, which may be used for highway construction that are classified as local or rural minor collectors, and

WHEREAS, the State of California (Caltrans) will administer program and assist local agencies to take advantage of the federal funded transportation programs that are consistent with the requirements of FHWA; and

WHEREAS, the City of Garden Grove applies for funding through the Surface Transportation Program (STP); and

WHEREAS, the State of California (Caltrans) accepted and may in the future accept more City of Garden Grove arterial street projects for the Surface Transportation Program (STP); and

WHEREAS, the City desires to be reimbursed for the eligible federal funds for approved arterial streets projects; and

WHEREAS, it is necessary to execute Program Master Agreements and Program Supplemental Agreements in order to implement said reimbursements; and

WHEREAS, certain documents including street right-of-way certifications required for federal funding of street and highway projects must be signed by a City official authorized by the City Council to act on behalf of the City.

NOW, THEREFORE, the City Council of the City of Garden Grove does resolve as follows:

Section 1: The City Council of the City of Garden Grove does hereby authorize the Public Works Director of the City of Garden Grove to approve and execute the Program Master and Supplemental Agreements in conjunction with the Surface Transportation Program.

Section 2: The City Council of the City of Garden Grove does hereby authorize the Public Works Director of the City of Garden Grove to sign state and federal required documents for various highway projects, including but not limited to right-of-way certifications.

Adopted this 12th day of June, 2001.


MAYOR

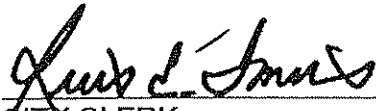
ATTEST:


CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, RUTH E. SMITH, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the Council of the City of Garden Grove, California, at a regular meeting held on the 12th day of June, 2001 by the following vote:

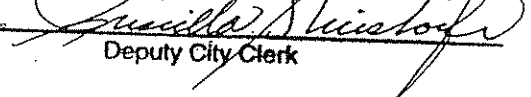
AYES: COUNCILMEMBERS: (5) DALTON, LEYES, ROSEN, TRAN, BROADWATER
NOES: COUNCILMEMBERS: (0) NONE
ABSENT: COUNCILMEMBERS: (0) NONE



CITY CLERK

I declare under penalty of perjury that the foregoing instrument is a full, true and correct copy of the original on file in this office.

ATTEST: July 17, 2002
RUTH E. SMITH, City Clerk
of the City of Garden Grove

By 

Deputy City Clerk