



RESOLUTION NO.

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

WHEREAS, the City of Garden is eligible to receive federal and state funding for certain transportation projects, through the California Department of Transportation (Caltrans);

WHEREAS, Caltrans will administer programs and assist local agencies to take advantage of the federal and state funded transportation programs;

WHEREAS, the City desires to be reimbursed from the eligible funds for approved street 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 certification required for 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. Does hereby authorize the City Engineer of the City of Garden Grove to approve and execute all Master and Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and /or any amendments thereto with the California Department of Transportation; and

2. Does hereby authorize the City Engineer 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.

RESOLUTION NO. 8944-10

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.

Adopted this 9<sup>th</sup> day of February 2010.

ATTEST:

/s/ WILLIAM J. DALTON  
MAYOR

/s/ KATHLEEN BAILOR  
CITY CLERK

