

RESOLUTION 2025-###

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED AND FEDERAL-AID PROJECTS WITH CALTRANS

WHEREAS, the City of San Pablo regularly utilizes both federal and state funds for road and transportation related projects which are administered by the State of California through its Department of Transportation (Caltrans);

WHEREAS, Caltrans requires that the City execute an updated “Administering Agency-State Master Agreement for State-funded Projects” with the State in order to receive reimbursements for State-funded projects and an updated “Administering Agency-State Master Agreement for Federal Aid Projects” for federal-funded projects;

WHEREAS, the City of San Pablo is eligible to receive both federal and state funding for road and transportation related projects; and

WHEREAS, Master Agreements, and the subsequent Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with Caltrans before such funds could be claimed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute “Administering Agency-State Master Agreement for State-funded Projects” and “Administering Agency-State Master Agreement for Federal-aid Projects”, each in a form to be approved by the City Attorney that does not substantially alter the City of San Pablo’s rights, responsibilities, or commitments in its application for grant funding;

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any other related Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, all in a form to be approved by the City Attorney, and to take such other actions as may be reasonably necessary to effectuate the City’s receipt of the Caltrans grant funding described in this resolution; and

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

* * * * *

ADOPTED this 18th day of February 2025 by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Dorothy Gantt, City Clerk

Arturo Cruz, Mayor