City of Biggs

Agenda Item Staff Report
For the Regular City Council Meeting:
May 14, 2013

TO: Honorable Mayor and Members of the City Council

FROM: City Administrator

SUBJECT: **RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE PROJECT DOCUMENTS**

Council is asked to consider approval of resolutions authorizing the City Administrator to execute CalTRANS project documents.

Background

As it currently applies to the Sixth Street Bridge project with funding through CalTRANS, CalTRANS requires execution of project documents during the progress of the project.

Resolution 2013-15 specifically authorizes the City Administrator to execute a supplement agreement which adds Right-of-Way funding to the Sixth Street Bridge project.

In addition to Resolution 2013-15, but optional, Resolution 2013-16 would authorize the City Administrator to execute future documents related to approved projects. This optional resolution is intended to reduce the time to process future documents.

For example, we fully anticipate the need to execute future documents related to the Sixth Street bridge project as construction funding is approved, and as various revised project costs are approved by CalTRANS.

Recommendation:

Approve **RESOLUTION NO. 2013-15**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, APPROVING, AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE CALTRANS PROGRAM SUPPLEMENT AGREEMENT No. 002-N1 TO ADMINISTERING AGENCY-STATE AGREEMENT No. 03-5128R

Approve **RESOLUTION NO. 2013-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE PROJECT DOCUMENTS UPON REQUEST BY CALTRANS REGARDING ANY CITY-APPROVED CONTRACT

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Mark Sorensen, City Administrator

RESOLUTION NO. 2013-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, APPROVING, AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE CALTRANS PROGRAM SUPPLEMENT AGREEMENT No. 002-N1 TO ADMINISTERING AGENCY-STATE AGREEMENT No. 03-5128R

THE CITY COUNCIL OF THE CITY OF BIGGS DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council of the City of Biggs is eligible to receive state and/or federal funding administered by the California Department of Transportation (Caltrans); and,

WHEREAS, Caltrans has authorized said funds for the purpose of a bridge replacement along Sixth Street at Hamilton Slough in the City of Biggs; and,

WHEREAS, funds for that project will be provided to and/or made available to the City of Biggs pursuant to Program Supplement Agreement No. 002-N1 to Administering Agency-State Agreement No. 03-5128R.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. The above recitals are true and correct.

2. Program Supplement Agreement No. 002-N1 to Administering Agency-State Agreement No. 03-5128R is approved.

3. The City Administrator is authorized to execute Program Supplement Agreement No. 002-N1 to Administering Agency-State Agreement No. 03-5128R.

4. This resolution shall become effective immediately upon adoption.

I HEREBY CERTIFY that the foregoing **RESOLUTION** was duly introduced, passed and adopted at a regular meeting of the City Council of the City of Biggs, held on the 14th of May, 2013 by the following vote:

AYES: COUNCILMEMBER _____

NOES: COUNCILMEMBER _____

ABSENT: COUNCILMEMBER _____

ABSTAIN: COUNCILMEMBER _____

ATTEST:

Roben Dewsnup
CITY CLERK

APPROVED:

Roger L. Frith
MAYOR

RESOLUTION NO. 2013-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE PROJECT DOCUMENTS UPON REQUEST BY CALTRANS REGARDING ANY CITY-APPROVED CONTRACT

THE CITY COUNCIL OF THE CITY OF BIGGS DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council of the City of Biggs is eligible to receive state and/or federal funding administered by the California Department of Transportation (Caltrans); and,

WHEREAS, Caltrans has authorized said funds for projects in the City of Biggs; and,

WHEREAS, Caltrans has requested that the City execute various documents regarding said projects.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. The above recitals are true and correct.

2. The City Administrator is authorized to execute any document upon request by Caltrans regarding a city-approved project.

3. This resolution shall become effective immediately upon adoption.

I HEREBY CERTIFY that the foregoing **RESOLUTION** was duly introduced, passed and adopted at a regular meeting of the City Council of the City of Biggs, held on the 14th of May, 2013 by the following vote:

AYES: COUNCILMEMBER _____

NOES: COUNCILMEMBER _____

ABSENT: COUNCILMEMBER _____

ABSTAIN: COUNCILMEMBER _____

ATTEST:

_____

Roben Dewsnup
CITY CLERK

APPROVED:

_____

Roger L. Frith
MAYOR