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RESOLUTION #09-50

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE STATE PROGRAM SUPPLEMENT AGREEMENT NO. 0G37 REV. 000 FOR THE IMPLEMENTATION OF A SAFE ROUTES TO SCHOOL PROJECT IN THE CITY OF ALBANY

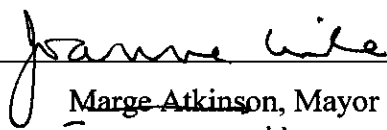
WHEREAS, the City of Albany is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

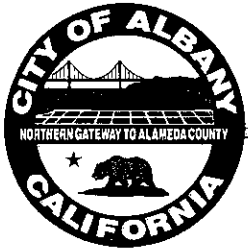
WHEREAS, The City wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

NOW, THEREFORE BE IT RESOLVED:

That the City Council at its December, 7 2009 meeting adopt this Resolution authorizing the City Administrator to execute Program Supplemental Agreement No. 0G37 Rev. 000.



~~Marge Atkinson~~, Mayor
Joanne Wile



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

**COMMUNITY DEVELOPMENT &
ENVIRONMENTAL RESOURCES**
• Building
• Engineering
• Environmental Resources
• Maintenance
• Planning
PH. (510) 528-5760
FAX (510) 524-9359

**FINANCE & ADMINISTRATIVE
SERVICES**
CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

**FIRE & EMERGENCY MEDICAL
SERVICES**
PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL
PH. (510) 528-5714
FAX (510) 528-5797

POLICE
PH. (510) 525-7300
FAX (510) 525-1360

**RECREATION & COMMUNITY
SERVICES**
1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914
• Friendship Club/
Childcare Program
PH. (510) 524-0135
• Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
• Teen Center
PH. (510) 525-0576

RESOLUTION NO. 09-50

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

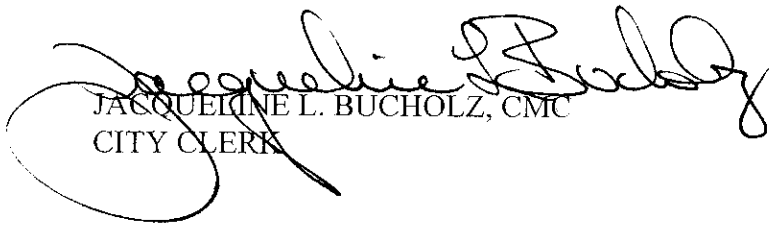
this 7th day of December, 2009, by the following votes:

AYES: Council Members Atkinson, Javandel, Lieber, Thomsen & Mayor Wile

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 8th
day of December, 2009.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

*The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community,
and providing a safe, healthy environment now and in the future.*



PRINTED ON RECYCLED PAPER

PROGRAM SUPPLEMENT NO. G37
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR STATE FUNDED PROJECTS NO. 00131S

Date: October 21, 2009
 Location: 04-ALA-0-ALB
 Project Number: SR2SL-5178(010)
 E.A. Number: 04-925690
 Locode: 5178

This PROGRAM SUPPLEMENT, effective / / , hereby incorporates into the Administering Agency - State Agreement No. 00131S for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 07/23/08 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. approved by the ADMINISTERING AGENCY on (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, it accepts and will comply with the Special Covenants and Remarks set forth on the following pages.

PROJECT LOCATION:

The perimeter of Marin ES on Marin Ave., Santa Fe Ave., and Curtis Ave.

TYPE OF WORK: Install traffic signal upgrades, countdown signals, feedback speed radar, b

Estimated Cost	State Funds		Matching Funds		
	STATE		LOCAL		OTHER
\$639,800.00		\$575,820.00	\$63,980.00	\$0.00	\$0.00

CITY OF ALBANY

STATE OF CALIFORNIA

Department of Transportation

By _____

By _____

Date _____

Chief, Office of Project Implementation
 Division of Local Assistance

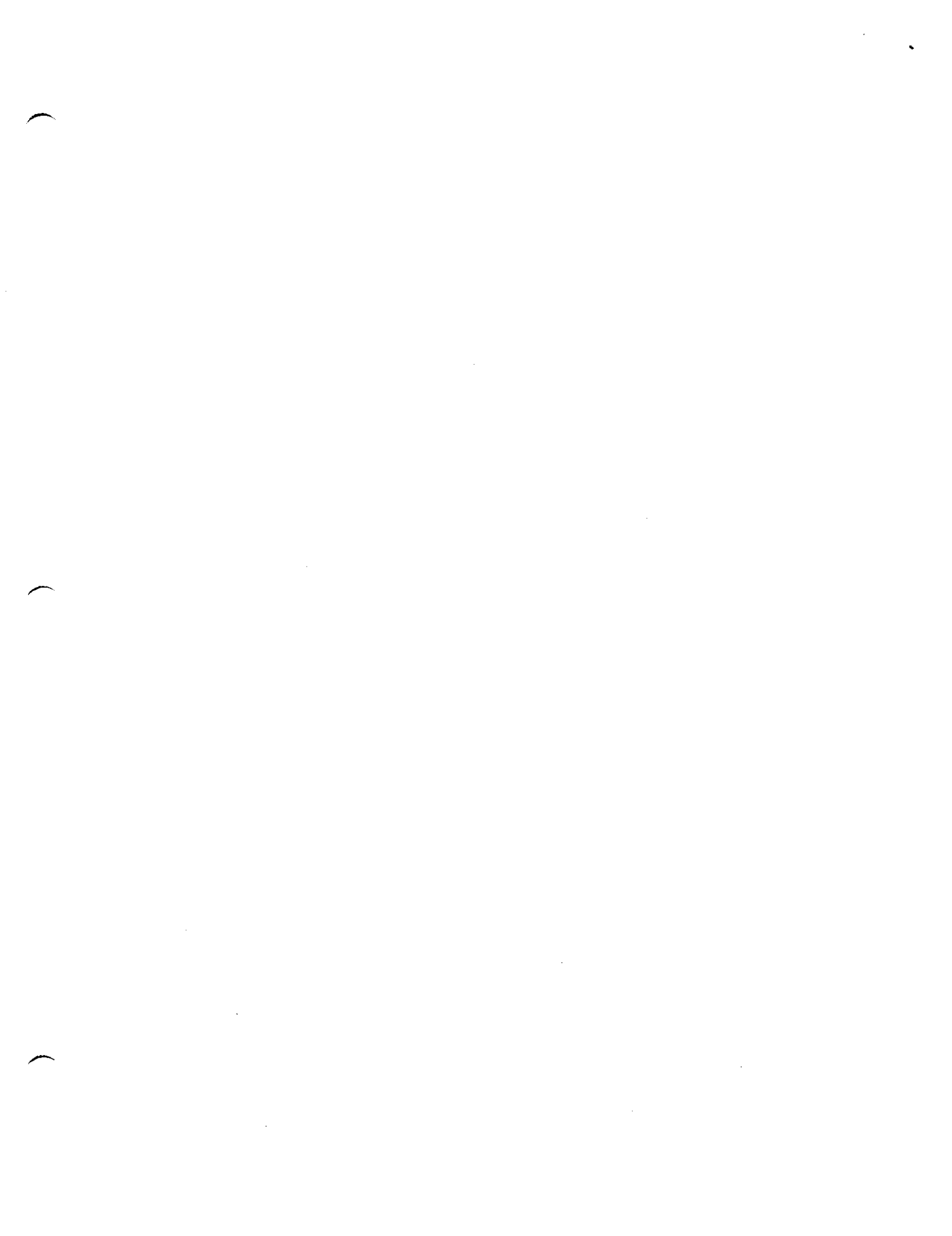
Title _____

Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

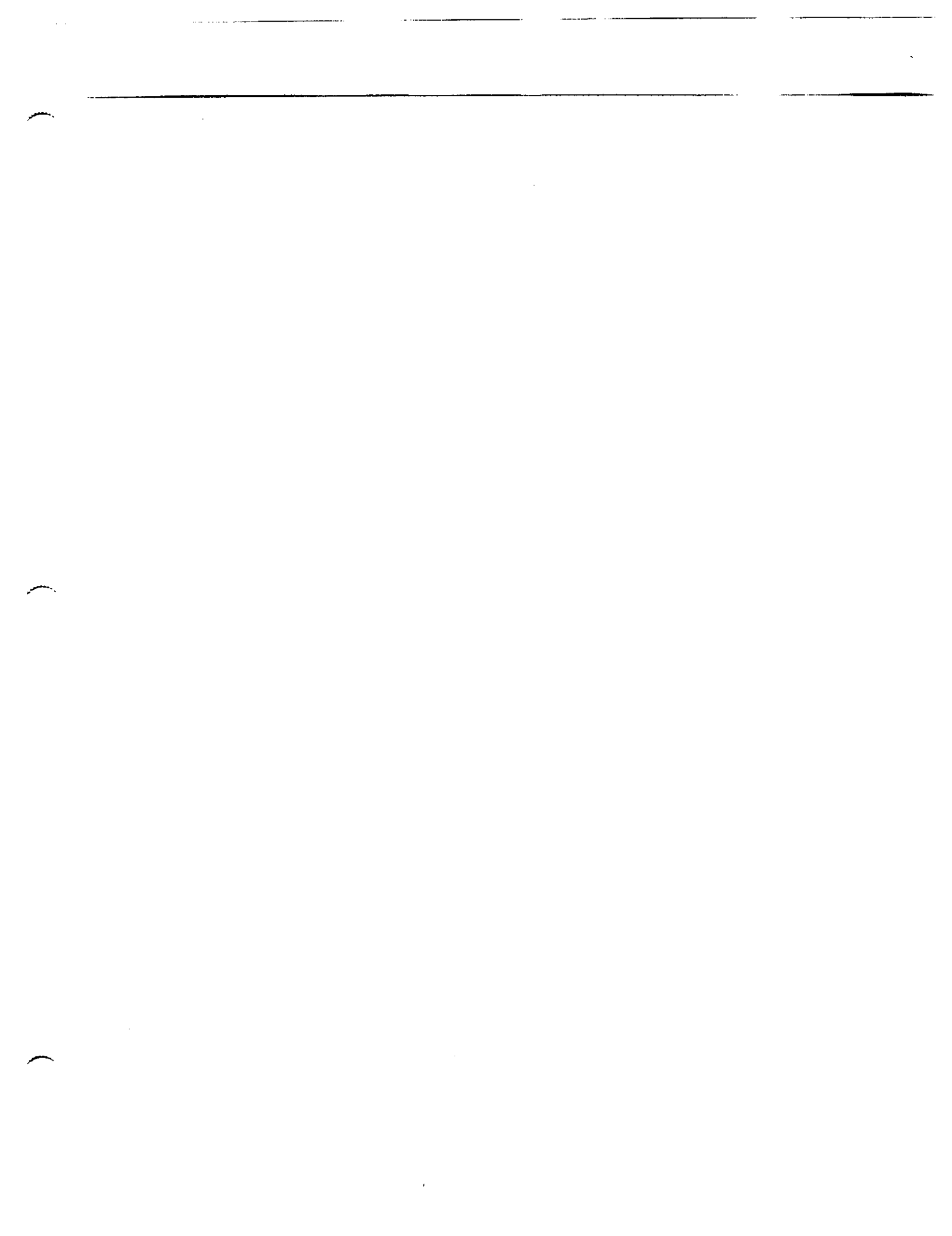
Accounting Officer Calab Kwong Date 10-21-09 \$575,820.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
171	2007	2660-102-042	2007-2008	20.30.010.535	C	262040	042-T	575,820.00



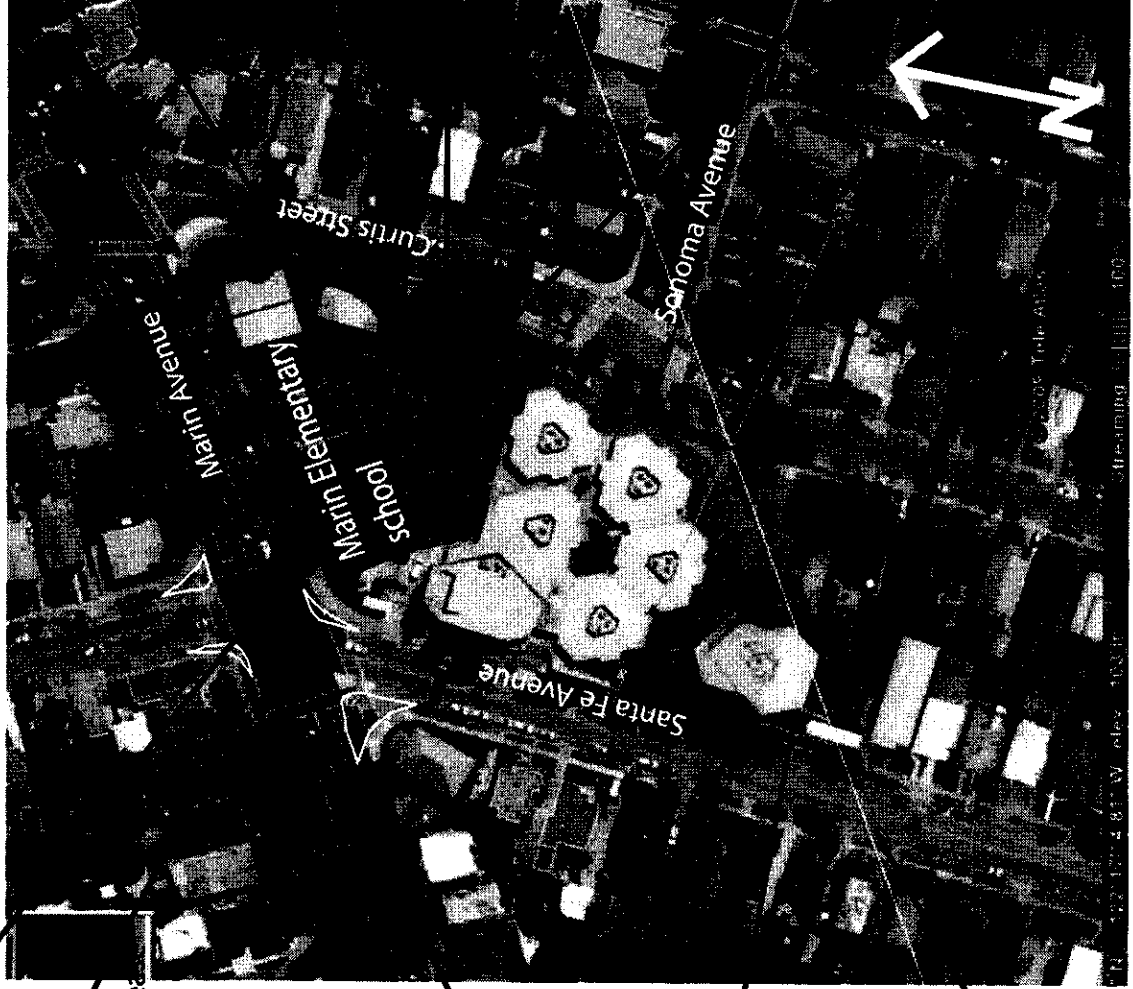
SPECIAL COVENANTS OR REMARKS

1. All obligations of STATE under the terms of this Agreement are subject to the appropriation of resources by the Legislature and the encumbrance of funds under this Agreement. Funding and reimbursement are available only upon the passage of the State Budget Act containing these STATE funds.
2.
 - 2.1 This Program Supplement Agreement (PSA) is intended for Safe Route to School (SR2S) Program funded with State-only funding. Separate agreements are needed if PROJECT is also funded with any other STATE administered State or Federal funds.
 - 2.2 The PROJECT will be administered in accordance with the SR2S Program Guidelines (LPP 02-01 effective March 11, 2002), as approved and amended, and the PROJECT Application.
 - 2.3 This PSA allows reimbursement of eligible PROJECT expenditures to the ADMINISTERING AGENCY for which State funds are allocated. The effective State allocation date establishes eligibility for the ADMINISTERING AGENCY to start reimbursable work and seek reimbursement of funds. Any work done prior to the effective allocation date is not eligible for reimbursement from the SR2S funds.
 - 2.4 The STATE and ADMINISTERING AGENCY agree that SR2S funds available for reimbursement to the ADMINISTERING AGENCY by the STATE will be limited to the amount allocated and encumbered by the STATE. Any additional funds made available by future allocations will be encumbered on this PROJECT by use of a STATE approved Allocation Letter and Finance Letter.
 - 2.5 The ADMINISTERING AGENCY agrees to submit to the STATE, Exhibit 24-B "Project Status Report" as required by the SR2S Program Guidelines.
 - 2.6 The ADMINISTERING AGENCY agrees to encumber the funds under agreement and award the construction contract by June 30th of the fiscal year in which funds are programmed. For projects unable to meet this deadline, the ADMINISTERING AGENCY may request, in writing, a time extension from the District Local Assistance Engineer (DLAE). A one-time extension, for a maximum period of one year, may be granted by the DLAE. Projects unable to meet

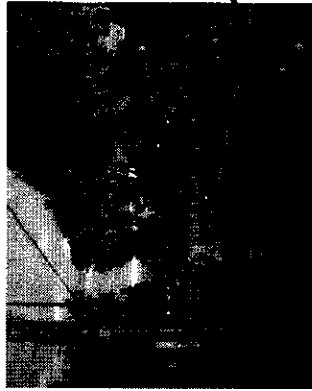


Marin Elementary School Pedestrian Improvements

Replace existing signal at
Marin and S. Fe intersection
with new detector system
and pedestrian count down heads



Reconfigure the curbs at
Marin/S. Fe intersection to decrease
turning radius



Move crosswalks closer to the
intersection of Marin and S. Fe

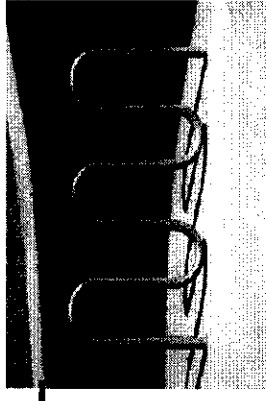
Reconfigure existing disabled
curb ramp to comply with
ADA Standards



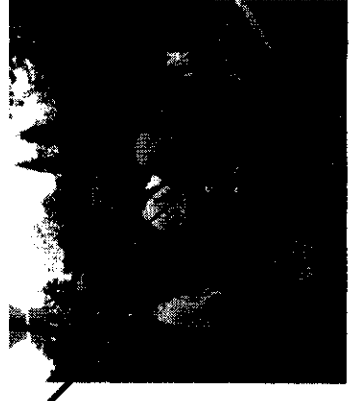
install a speed hump on the
1000 block of Santa Fe Avenue



Replace and widen sidewalk
along Curtis St. to comply with
ADA requirements



Install bike racks at the school



Remove existing unused driveway