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**RESOLUTION #08-42**

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE STATE MASTER AGREEMENT NO. 00131S AND PROGRAM SUPPLEMENT AGREEMENT NO. 0E42 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 July 07, 2008 meeting adopt this Resolution authorizing the City Administrator to execute the State Master Agreement No. 00131S and Program Supplemental Agreement No. 0E42 Rev. 000.

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Robert S. Lieber, Mayor