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RESOLUTION NO. 2014-103

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE VARIOUS AGREEMENTS WITH
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR
FEDERAL AID URBAN TRANSPORTATION FUNDS FOR THE
IMPLEMENTATION OF TRANSPORTATION PROEJCTS AND/OR
PROGRAMS**

WHEREAS, the City of Albany is eligible to receive federal or state funding for certain transportation projects for certain transportation projects; and

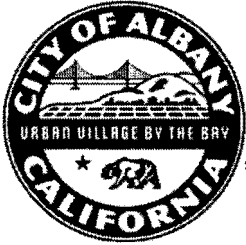
WHEREAS, Master Agreements, Program Supplement Agreements, Funds Exchange Agreements/Fund Transfer Agreements, Right of Way Agreements, Disadvantage Business Enterprise (DBE) Implementation Agreements need to be executed with the California Department of Transportation before these funds can be claimed; and

WHEREAS, the City of Albany wishes to grant authorization to the City Manager to execute these agreements and/or any amendments thereto;

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council does hereby authorize the City Manager to execute all Master Agreements, Fund Transfer/Fund Exchange Agreements, Program Supplement Agreements, Right of Way Agreements, DBE Implementation Agreements and any amendments thereto with the California Department of Transportation.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage and adoption.


Joanne Wile, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2014-103

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

the 1st day of December, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Nason, Vice Mayor Maass & Mayor Wile

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2nd
day of December, 2014.

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.