

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2026-XXX

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F033 WITH THE STATE OF CALIFORNIA TO ACCEPT GRANT FUNDS AND APPROPRIATE \$339,570 IN HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FUNDS FOR THE UNCONTROLLED CROSSWALK ENHANCEMENTS PROJECT

WHEREAS, an Administering Agency-State Agreement for Federal Aid Projects No. 04-5041F15 was entered into between the City of San Leandro and State of California on June 29, 2017; and

WHEREAS, the City has been awarded a \$339,570 Highway Safety Improvement Program (HSIP) grant but must first execute Program Supplement Agreement No. F033 to receive the funds; and

WHEREAS, Program Supplement Agreement No. F033, which amends the Agency-State Agreement for Federal-Aid Project No. 04-5041F15, has been presented to this City Council; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Manager recommends approval of said agreement.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. That said Program Supplement Agreement No. F033, which amends Administering Agency-State Agreement for Federal-Aid Projects No. 04-5041F15 substantially in the form presented, is approved for execution by the City Manager; and
2. That an appropriation of \$339,570 in special grant funds to account #150-36-552 is hereby authorized; and
3. That the City Manager is authorized to make non-substantial revisions to said agreement, subject to approval as to form by the City Attorney, and to take all actions and execute all documents necessary to affect the purpose and intent of this Resolution.

Introduced by Councilmember _____ and passed and adopted this 2nd day of February 2026 by the following vote:

AYES: _____ ()

NOES: _____ ()

ABSENT: _____ ()

ATTEST: _____
Sarah K. Bunting
Acting City Clerk