

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F029 REV.1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 04-5041F15 TO PROVIDE \$322,550.00 IN GRANT FUNDS AND OBLIGATE THE CITY TO PROVIDE \$400,216.00 IN MATCHING FUNDS FOR THE CONSTRUCTION PHASE OF THE WICKS BOULEVARD AND MANOR BOULEVARD INTERSECTION SIGNAL UPGRADE PROJECT

WHEREAS, an Administering Agency-State Agreement for Federal-aid Projects No. 04-5041F15 was entered into between the City of San Leandro and the State of California on June 19, 2017; and

WHEREAS, the City was awarded a \$359,900 Federal-aid grant from the Highway Safety Improvement Program, but must first execute Program Supplement Agreement No. F029 Rev. 1 to receive the funds for the project construction phase; and

WHEREAS, the City must provide matching funds in the amount of \$400,216.00, and guarantee the completion of the project; and

WHEREAS, Program Supplement Agreement No. F029 Rev. 1, which amends Administering Agency-State Agreement for Federal-Aid Project No. 04-5041F-15, is 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 No. N029 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 04-5041F15 substantially in the form presented is hereby approved and execution by the City Manager is hereby authorized; and
2. 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
3. That an original executed agreement shall be attached to and made a part of this resolution.

Introduced by _____ and passed and adopted this 3rd day of October 2022, by the following vote:

Members of the Council:

AYES:

NOES:

ABSENT:

ATTEST: _____
Kelly B. Clancy, Acting City Clerk