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. F032 WITH THE STATE OF CALIFORNIA TO ACCEPT GRANT FUNDS AND APPROPRIATE $1,928,000 IN CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ) FUNDS FOR THE I-880 INTEGRATED CORRIDOR MANAGEMENT – CENTRAL SEGMENT 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 $1,928,000 Congestion Mitigation and Air Quality (CMAQ) grant but must first execute Program Supplement Agreement No. F032 to receive the funds; and

WHEREAS, Program Supplement Agreement No. F032, 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. F032, 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 acceptance and appropriation of $1,928,000 in special grant funds to revenue account 150-3608 and expenditure account 150-38-602 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 effect the purpose and intent of this Resolution.

Introduced by Councilmember _____ and passed and adopted this 17th day of February 2026 by the following vote:

AYES: ()

NOES: ()

ABSENT: ()

DRAFT

ATTEST: _____

Sarah K. Bunting
Acting City Clerk

DRAFT