



Legislation Details (With Text)

File #: 20-062 **Version:** 1 **Name:** PSA No. F029 Signal Upgrade Project (RES)
Type: Resolution - Council **Status:** Passed
In control: City Council
On agenda: 3/16/2020 **Final action:** 3/16/2020
Enactment date: 3/16/2020 **Enactment #:** Reso 2020-025

Title: RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Program Supplement Agreement No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

Indexes:

Code sections:

Attachments: 1. Master Agreement Administering Agency-State Agreement for Federal-Aid Project No. 04-5041F-15.pdf

Date	Ver.	Action By	Action	Result
3/16/2020	1	City Council	Adopted	Pass

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Program Supplement Agreement No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

WHEREAS, an Administering Agency-State Agreement for Federal-aid Projects No. 04-5041F-15 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 \$323,910 Federal-aid grant from the Highway Safety Improvement Program, but must first execute Program Supplement Agreement No. F029 to receive the funds; and

WHEREAS, Program Supplement Agreement No. F029, 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 Agreement No. F029, which amends Administering Agency

-State Agreement for Federal-Aid Projects No. 04-5041F-15, 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 the approval of the City Attorney; and

3. That the original executed agreement, as amended, shall be attached to and made a part of this resolution; and

4. That \$323,910 in grant funds be appropriated to account 150-38-349-5240 to cover reimbursable expenditures for Fiscal Year 2019-20; and

5. That \$35,990 in local matching funds from Development Fees for Street Improvements (DFSI) fund balance reserves shall be used to appropriate funds in account 120-38-349-5240 for Fiscal Year 2019-20