



Legislation Text

File #: 20-062, **Version:** 1

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