

**RESOLUTION NO. 7774**

**CITY OF SOUTH GATE  
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE APPROVING THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 07-5257F15 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER AND THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENTS AND OTHER RELATED DOCUMENTS FOR FEDERAL-AID PROJECTS**

**WHEREAS**, the Congress of the United States has enacted transportation Authorization Bills to fund transportation programs, by which the State of California is the recipient of said federal funds; and

**WHEREAS**, the State of California, Department of Transportation ("Caltrans") has enacted legislation by which Federal-aid funds are available for local transportation related project in accordance with the intent of the federal law; and

**WHEREAS**, before Federal-aid funds are made available to the City of South Gate ("City"), Caltrans requires that the City enter in a Agency-State Master Agreement to establish the terms and conditions applicable for the use federal funds; and

**WHEREAS**, the City has previously executed Agency- State Master Agreement No. 07-5257 by resolution 6404 in November 11, 1997 and Agency-State Master Agreement 07-5257R by Resolution 7258 in May 27, 2008; and

**WHEREAS**, the City is required replace the existing Agency-State Master Agreement No. 07-5257R and execute the new Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 07-5257F15 ("Master Agreement"), for all local transportation projects funded with Federal funds; and

**WHEREAS**, City is also required to execute project-specific Program Supplement Agreements ("Program Supplement Agreements") to the Master Agreement for all local transportation projects funded with federal funds; and

**WHEREAS**, in order to secure the federal funds, the City is also required to submit all applicable document in compliance with Caltrans Local Assistance Procedures Manual (LAPM)

such as Preliminary Environmental Study (PES), Right-of-Way certifications, Finance Letters, reimbursement requests and Request for Authorizations to Proceed (RFAs); and

**WHEREAS**, the Master Agreement, Program Supplement Agreements and the LAPM documents require signatures of an authorized City representative; and

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council hereby approves Master Agreement Administering Agency-State Agreement for Federal- Aid Project, Agreement No. 07-5257F15.

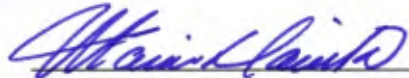
**SECTION 2.** The City Council authorizes the Mayor to execute Master Agreement No. 07 5257F15 in a form acceptable by the City Attorney.

**SECTION 3.** The City Council authorizes the City Manager and Director of Public Works/City Engineer and/or his/her designee to execute Program Supplement Agreements and all other related project documents and certifications to Administering Agency-State Master Agreement No. 07-5257F15 for projects funded by Federal funds.

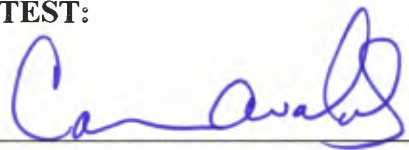
**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

**PASSED, APPROVED and ADOPTED** this 25th day of July 2017.

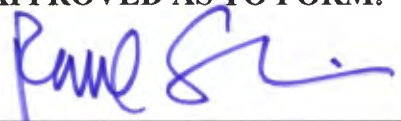
**CITY OF SOUTH GATE:**

  
\_\_\_\_\_  
Maria Davila, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Carmen Avalos, City Clerk  
(SEAL)

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Raul F. Salinas, City Attorney

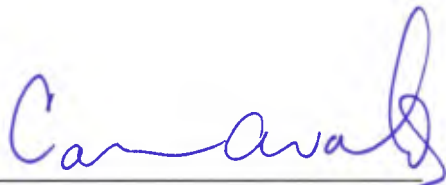
**RESOLUTION CERTIFICATION PAGE**

**STATE OF CALIFORNIA        )**  
**COUNTY OF LOS ANGELES    )     SS**  
**CITY OF SOUTH GATE         )**

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7774 was adopted by the City Council at their Regular Meeting held on July 25, 2017, by the following vote:

Ayes:            Council Members:    Davila, Bernal, Morales, Diaz and Rios  
Noes:            Council Members:    None  
Absent:          Council Members:    None  
Abstain:         Council Members:    None

Witness my hand and the seal of said City on July 27, 2017.

  
\_\_\_\_\_  
Carmen Avalos, City Clerk  
City of South Gate, California