RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ☑ No ☒)

Resolution authorizing the Public Works Director to sign an Agreement with the State of California for Defederalized Transportation Enhancement Activities relating to the Mariposa Creek Parkway Project.

It is necessary to provide our authorization to sign this Agreement, along with the Agreement, in order to receive the State funding in the amount of $100,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has, in the past, authorized the Public Works Director to sign Agreements for various STIP Projects in order to receive the additional State Funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

☐ Not authorize signature of the Agreement and lose the necessary State Funding in the amount of $100,000 for this project.

COSTS:  (X) Not Applicable
A. Budgeted current FY> $ __________________________
B. Total anticipated Costs> $ __________________________
C. Required additional funding> $ __________________________
D. Internal transfer> $ __________________________

COSTS:  ( ) 4/5th Vote Required
A. Unanticipated revenues> $ __________________________
B. Reserve for contingencies> $ __________________________
C. Source description: __________________________

Balance in Reserve Contingencies, If Approved: $ __________________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Agreement (5 pages)
   __________________________
   __________________________
   __________________________
   __________________________
   __________________________
   __________________________
   __________________________

CLERK'S USE ONLY
Res. No.: ☐ 233 Ord. No.: ______
Vote - Ayes: 5 Noes: ______
__________________________
Absent: ______ Abstained: ______
Approved ☐ Denied ☐
☐ Minute Order Attached ☐ No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office
Date: __________________________
ATTEST: __________________________
MARGIE WILLIAMS, Clerk of the Board
By: __________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: Funds are requested in the FY 2000-01 Budget (Fund #505)

C.A.O. Initials: __________________________