



City Attorney

2018 APR 12 PM 3:02

# OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.

Introduced by Councilmember \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR, DEPUTY CITY ADMINISTRATOR, TRANSPORTATION DEPARTMENT DIRECTOR, ASSISTANT TRANSPORTATION DEPARTMENT DIRECTOR, AND/OR PUBLIC WORKS DEPARTMENT DIRECTOR TO EXECUTE FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION INFRASTRUCTURE AND/OR PLANNING GRANTS**

**WHEREAS**, the City of Oakland is eligible to receive federal and state funding for transportation projects administered through the California Department of Transportation (Caltrans); and

**WHEREAS**, master agreements, program supplemental agreements, fund exchange agreements and fund transfer agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

**WHEREAS**, this resolution is necessary in order to update current titles and reporting authority within the City of Oakland regarding transportation infrastructure and/or planning grants and hereby replaces Resolution No. 84913 C.M.S., dated April 1, 2014; and

**WHEREAS**, the City of Oakland wishes to delegate authorization to execute these agreements and any amendments thereto to the City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, and/or Public Works Department Director; now, therefore be it

**RESOLVED:** That the City of Oakland City Council, by adopting this resolution, does hereby authorize the City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, and/or Public Works Department Director, to execute all master fund agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements and any amendments thereto with the California Department of Transportation; and be it

**FURTHER RESOLVED:** That prior to the time that City staff signs an agreement with Caltrans, a companion resolution that authorizes staff to apply for, accept, and appropriate project specific transportation grant funds will come to Council for approval; and be it

**FURTHER RESOLVED:** That a certified copy of this resolution shall be transmitted to the California Department of Transportation.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN,  
and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California