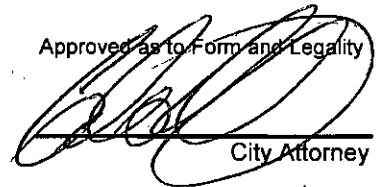


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2014 MAR 13 PM 12:02

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 84913 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR, DEPUTY CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR, AND/OR ASSISTANT PUBLIC WORKS 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. 81284 C.M.S., dated May 20, 2008; 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, Public Works Director, and/or Assistant Public Works 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, Public Works Director, and/or Assistant Public Works Director, to execute all master 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, APR 01 2014, 20

PASSED BY THE FOLLOWING VOTE:

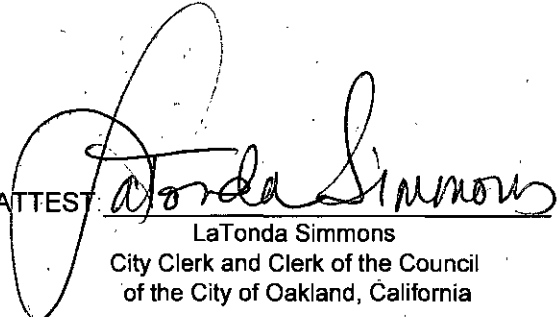
AYES – BROOKS, GALLO, KALB, KAPLAN, GIBSON MCELHANEY, REID, SCHAAF, and
PRESIDENT KERNIGHAN – 8

NOES -

ABSENT -

ABSTENTION -

ATTEST



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