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CITY OF OAKLAND



2008 MAY -8 PM 6:58

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Office of the City Administrator
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City Administrator

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May 20, 2008

Oakland City Council
Oakland, California


RE: Resolution Authorizing the City Administrator, Assistant City Administrator, Deputy City Administrator, Director – Community and Economic Development Agency, and / or Public Works Director to Execute Funding Agreements with the California Department of Transportation for Transportation Infrastructure and / or Planning Grants

Dear President De La Fuente and Members of the Council:


The California Department of Transportation (CalTrans) requires any City that receives grant funds administered by Caltrans to adopt a “blanket” resolution delegating authority to specific staff to execute funding agreements. The recent transfer of the Public Works Design and Construction Services Division to the Community and Economic Development Agency (CEDA) requires revision of the City’s current blanket resolution (Resolution No. 76870 C.M.S., copy attached) to amend the list of titles of those who may execute funding agreements with CalTrans.

Council approval of the attached resolution will enable the above referenced personnel to execute any agreements with CalTrans related to project funding. These include master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements and any amendments thereto with CalTrans. Prior to City staff signing any specific agreement with CalTrans, a separate report and resolution that authorizes staff to apply for, accept, and appropriate project-specific transportation grant funds will go through the Committee/Council process for approval.

Respectfully submitted,


Deborah A. Edgerly
City Administrator

Item: _____
ORA / City Council
May 20, 2008


City Attorney

OAKLAND CITY COUNCIL

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RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR, DEPUTY CITY ADMINISTRATOR, DIRECTOR – COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY, AND / OR 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. 76870 C.M.S., dated December 4, 2001; 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, Director – Community and Economic Development Agency, and/or the Public Works Director; now, therefore be it

RESOLVED: that the City of Oakland City Council, by adopting this “blanket” resolution, does hereby authorize the City Administrator, Assistant City Administrator, Deputy City Administrator, Director – Community and Economic Development Agency, and / or the 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 identify the fiscal impacts and 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, _____, 20____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE

NOES -

ABSENT-

ABSTENTION-

ATTEST: _____

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

REVISED
12.4.01

OAKLAND CITY COUNCIL
RESOLUTION NO. 76870 C.M.S.

RQ

INTRODUCED BY COUNCILMEMBER _____

BLANKET RESOLUTION AUTHORIZING CITY MANAGER, ASSISTANT CITY MANAGER, PUBLIC WORKS DIRECTOR, AND/OR ASSISTANT PUBLIC WORKS DIRECTOR TO EXECUTE FUNDING AGREEMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Oakland is eligible to receive federal and state funding for transportation projects administered through the California Department of Transportation; 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, the City of Oakland wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager, Assistant City Manager, Public Works Director, and/or Assistant Public Works Director; now therefore be it

RESOLVED, that the City of Oakland City Council, by adopting this "blanket" resolution, does hereby authorize the City Manager, Assistant City Manager, 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 identify the fiscal impacts and will come to Council for approval; and be it further

RESOLVED, that a certified copy of this blanket resolution shall be transmitted to the California Department of Transportation.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC - 4 2001, 20____

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, MAYNE, NADEL, ~~REID~~, SPEES, WAN AND PRESIDENT DE LA FUENTE - *✓*

NOES- *None*
ABSENT- *None*
ABSTENTION- *None*
Excused-Reid-1

ATTEST: *Ceda Floyd*
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California