

  
City Attorney

# OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK  
2005 MAY -03 PM 6:58

RESOLUTION No. 81284 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, MAY 20 2008, 20

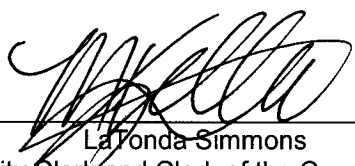
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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 - *17*

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