

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 52-2019

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE  
AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER  
AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND  
EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS  
AND/OR ANY AMENDMENTS RELATED THERETO FOR FEDERAL  
AND/OR STATE FUNDED TRANSPORTATION PROJECTS**

**WHEREAS**, the City of Cloverdale is eligible to receive Federal and/or State funding for certain transportation projects; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department Transportation before such funds may be claimed; and

**WHEREAS**, the City of Cloverdale would like to delegate authorization to execute these agreements and any amendments thereto and that the City Manager, or his designee, be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby authorizes the City Manager, or his designee, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments related thereto for Federal and/or State funded Transportation Projects.

The foregoing Resolution No. 52-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on this 24<sup>th</sup> day of July 2019 by the following roll call vote:

Ayes: (5) Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter and Mayor Bagby  
Noes: (0) None  
Absent: (0) None  
Abstain: (0) None

APPROVED:

ATTEST:

  
\_\_\_\_\_  
Melanie Bagby, Mayor

  
\_\_\_\_\_  
Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 52-2019 adopted by the City Council of the City of Cloverdale on the 24<sup>th</sup> day of July 2019.

  
Maria McArthur, Interim City Clerk

