

Resolution No.

# STOCKTON CITY COUNCIL

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**RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER AGREEMENT ADMINISTERING AGENCY – STATE AGREEMENT FOR FEDERAL-AID PROJECTS AND ALL FUTURE PROGRAM SUPPLEMENT AGREEMENTS**

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The City utilizes federal and State funding to help improve its roads, bridges, and infrastructure. The California Department of Transportation (Caltrans) oversees the use of federal funding on behalf of the Federal Highways Administration, and the City is the Administering Agency for the projects within the City; and

The City is required to enter into two principle agreements (Master Agreement Administering Agency – State Agreement for Federal-Aid Projects (Master Agreement) and Program Supplement Agreement) to be eligible to receiving these funds; and

The Master Agreement establishes general terms and conditions applicable to the Administering Agency or when receiving the funds for a designated project. The Program Supplement Agreement is a project specific agreement issued to the City for each project, and contains other delivery and funding terms for the project that supplement the Master Agreement; and

Caltrans has revised the federal Master Agreement to reflect recent changes to the Code of Federal Regulations (2 C.F.R. 200). Caltrans requires the new Master Agreement when agencies request an authorization for a new project; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. Authorize the City Manager to approve a revised Master Agreement with Caltrans, A copy of the revised Federal Master Agreement is attached as Exhibit 1 and incorporated by this reference.
2. Authorize the City Manager to execute all future Program Supplement Agreements to the Master Agreement, including any amendments.
3. The City Manager is hereby authorized and directed to take whatever actions are appropriate and necessary to carry out the purpose and intent of this Resolution.

PASSED, APPROVED AND ADOPTED                     May 10, 2016                    .

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ANTHONY SILVA, Mayor  
City of Stockton

ATTEST:

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BONNIE PAGE, City Clerk  
City of Stockton