STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE EXECUTION OF A MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS, AND FOLLOW-UP PROJECT SPECIFIC AGREEMENTS REQUIRED TO RECEIVE STATE TRANSPORTATION FUNDS

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

- 1. The City Manager is authorized to execute a Master Agreement Administering Agency-State Agreement for State-Funded Projects (Agreement No. 10-5008S21) with the California Department of Transportation, a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 2. The City Manager is authorized to execute all future Program Supplement Agreements, Fund Exchange Agreements, and Fund Transfer Agreements for State-Funded Projects, including any amendments, that arise subsequent in action to execution of the Master Agreement, as stated in Item 1 above.
- 3. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED	<u>December 7, 2021</u> .
	KEVIN J. LINCOLN II Mayor of the City of Stockton
ATTEST:	Mayor of the Oily of Glockloff
ELIZA R. GARZA, CMC City Clerk of the City of Stockton	