

RESOLUTION NUMBER 6349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF ADMINISTERING AGENCY-STATE MASTER AGREEMENTS TO ACCEPT \$1,000,000 FROM THE 2023/24 CALIFORNIA STATE BUDGET, SECTION 19.569 (B) (7), FOR THE SOUTHERN CALIFORNIA RAILWAY MUSEUM DESTINATION PERRIS PROJECT.

WHEREAS, the City of Perris is eligible to receive Federal and/or State funding for certain Transportation Projects through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements must be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the City of Perris wishes to delegate the authority to execute these agreements and any amendments thereto to the City Manager, or designee.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Perris, California as follows:

Section 1. Approves the acceptance of a general fund allocation for local assistance for the above project; and

Section 2. Certifies that said agency will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements of the Grant Agreement; or will secure the resources to do so; and

Section 3. Certifies that said agency will comply with the provisions of Section 1771.5 of the California Labor Code; and

Section 4. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained; and

Section 5. Designates the City Manager, or designee as the person authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation; and

Section 6. Agrees to comply with all applicable federal, state, local laws, ordinances, regulations, and guidelines.

ADOPTED, SIGNED and **APPROVED** this 27th day of February 2024.

Mayor, Michael M. Vargas

ATTEST:

City Clerk, Nancy Salazar

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 6349 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held on the 27th day of February 2024, and that it was so adopted by the following vote:

AYES: CORONA, RABB, ROGERS, NAVA,
NOES:
ABSENT:
ABSTAIN:
RECUSE: VARGAS

By: _____
City Clerk, Nancy Salazar