

RESOLUTION NUMBER 4193

A RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. NO15 FOR THE PERRIS GATEWAY PROJECT #RPSTPLE-5198 (013) WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

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, the City of Perris, adopted Resolution No. 3543 committing local matching funds and timely implementation of the federally funded Perris Gateway Transportation Enhancement Project on January 10, 2006; and

WHEREAS, master agreements and program supplemental agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the City of Perris and the State of California Department of Transportation entered into the master agreement entitled Administering Agency- State Agreement For Federal-Aid Projects No. 08-5198 R on October 4, 2007; and

WHEREAS, the State of California Department of Transportation Headquarters and the Federal Highway Administration approved the obligation of \$428,890.00 in Federal Transportation Enhancement Funds for the Perris Gateway Project #RPSTPLE-5198 (013) on October 30, 2008; and

WHEREAS, the State of California Government Code 16304 provides that Federal funds appropriated by the State budget are available for liquidation only for seven years, thereby establishing a deadline reversion date of the obligated Federal Transportation Enhancement Funds for the Perris Gateway Project as June 30, 2015; and

WHEREAS, the Program Supplemental Agreement No. N015 to the master Administering Agency- State Agreement For Federal-Aid Projects No. 08-5198 R will allow the City of Perris to implement the Perris Gateway Project, prepare and submit invoices for reimbursement; and

WHEREAS, as a condition to the payment by the State of Transportation Enhancement Funds for the Perris Gateway Project #RPSTPLE-5198 (013) the City of Perris accepts and will comply with the Special Covenants or Remarks setforth in the Supplemental Agreement No. NO15;

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

Section 1. Approval and Authorization For Execution of Agreement:

- A. The Program Supplemental Agreement No. N015 for the Perris Gateway Project #RPSTPLE-5198 (013) with the State of California Department of Transportation is hereby approved.
- B. Upon approval of the three-year cooperation agreement by the City Council, the City Manager is hereby authorized to execute the agreement on behalf of the City, and the said agreement shall be effective on the date the City Manager executes the agreement.

Section 2. Certification. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED and APPROVED this 24th day of February, 2009.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Judy L. Haughney

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

I, Judy Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number XXXX was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 24th day of February, 2009, by the following called vote:

AYES:	COUNCILMEMBERS:	Rogers, Yarbrough, Landers, Evans, Busch
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

City Clerk, Judy Haughney