

**RESOLUTION NUMBER 3987**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
PERRIS, COUNTY OF RIVERSIDE, STATE OF  
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO  
APPROVE MASTER AND SUPPLEMENTAL AGREEMENTS  
WITH CALTRANS**

**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 need to be executed with the California Department of Transportation before such funds could be claimed; and

**WHEREAS**, the City Manager is hereby 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** by the City Council of the City of Perris, California, as follows:

**Section 1.** The above recitals are all true and correct.

**Section 2.** The City Council hereby authorizes the City Manager of the City of Perris to review and approve future Master and Supplemental Agreements for State and Federally Funded projects.

**Section 3.** The Mayor shall sign this Resolution and the City Clerk shall certify the adoption of this Resolution.

**ADOPTED, SIGNED** and **APPROVED** this 29<sup>th</sup> day of May, 2007.

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Mayor, Daryl R. Busch

ATTEST:

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City Clerk, Judy L. Haughney

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

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 3987 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 29<sup>th</sup> day of May, 2007, and that it was so adopted by the following called vote:

AYES:           Landers, Motte, Rogers, Yarbrough, Busch  
NOES:  
ABSENT:  
ABSTAIN:

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City Clerk, Judy L. Haughney