

RESOLUTION NO. 2023-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO APPROVE THE ADMINISTERING AGENCY - STATE AGREEMENT - MASTER AGREEMENT NO. 08-5459S21 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL PERTINENT PROGRAM SUPPLEMENT AGREEMENTS FOR STATE FUNDED PROJECTS

THE CITY COUNCIL OF THE CITY OF TEMECULA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Legislature of the State of California has enacted legislation by which certain State funds are made available for use on local transportation related projects of public entities qualified to act as recipients of these state funds; and

Section 2. The Administering Agency has applied to the California Transportation Commission (CTC) and/or State for funding from a State - funded program, as defined in the Local Assistance Program Guidelines (LAPG) and/or in the respective CTC Guidelines, for use on local authorized transportation related projects as a local administered project(s), hereinafter referred to as "PROJECT"; and

Section 3. Said PROJECT will not receive any federal funds; and

Section 4. Before State funds will be made available for PROJECT, Administering Agency and State are required to enter into an agreement to establish terms and conditions applicable to the Administering Agency with receiving State funds for a designated PROJECT facility and to the subsequent operation and maintenance of the completed facility; and

Section 5. The Program Supplement sets out special covenants as a condition for the Administering Agency to receive State Funds from/through State for designated project(s) and shall also show these State Funds that have been initial encumbered for PROJECT along with the matching funds to be provided by the Administering Agency; and

Section 6. Program Supplement Agreement Nos. 00000A212 and 00000A213 encumber State Funds in the amount of \$1,462,000 and \$40,000, respectively, for the Santa Gertrudis Creek Phase II – Margarita Road Undercrossing, Lighting, Signage, and Public Outreach Campaign; and

Section 7. The City Council approve the Administering Agency - State Agreement for State Funded Projects – Master Agreement No. 08-5459S21 and authorize the City Manager to execute the Agreement and all Pertinent Program Supplement Agreements for State Funded Projects.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Temecula
this 22nd day of August, 2023.

Zak Schwank, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss
CITY OF TEMECULA)

I, Randi Johl, City Clerk of the City of Temecula, do hereby certify that the foregoing Resolution No. 2023- was duly and regularly adopted by the City Council of the City of Temecula at a meeting thereof held on the 22nd day of August, 2023, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Randi Johl, City Clerk