

RESOLUTION NO _____

**RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA PROVIDING
AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT, AND PROGRAM
SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS**

WHEREAS, the City of Glendale may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the City of Glendale wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager or his designee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Glendale that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects;

NOW THEREFORE, BE IT FURTHER RESOLVED that the City of Glendale City Manager or the Director of Public Works be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

Approved and adopted the ____ day of _____, 2022.

Mayor

City Clerk

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I, Suzie Abajian, Ph.D., City Clerk of the City of Glendale, certify that the foregoing resolution was adopted by the Council of the City of Glendale, California, at a regular meeting held on the _____ day of _____, 2022 and that the same was adopted by the following vote:

Ayes:
Noes:
Absent:
Abstain:

City Clerk