TOWN OF PARADISE
RESOLUTION NO. 16-44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARADISE AUTHORIZING THE TOWN MANAGER OF THE TOWN OF PARADISE OR HER DESIGNEE TO SIGN PROGRAM SUPPLEMENT AGREEMENT NO. O33 TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS CORRESPONDING TO PROJECT NO. ATPL 5425 (033).

WHEREAS, the Town of Paradise has received and will continue to receive federal funds for various transportation projects and has entered into an Agency-State Agreement for State Funded Projects with the California Department of Transportation; and,

WHEREAS, the State of California through its Department of Transportation (Caltrans) administers the Active Transportation Program (ATP) and selects projects for funding; and,

WHEREAS, the Ponderosa Elementary SR2S Project currently has $1,504,000 of state funds allocated to the Project; and,

WHEREAS, Caltrans provides Program Supplement Agreements in accordance with Administering Agency-State Agreement for State-Funded Projects, Agreement No. 0049S (Master Agreement), which upon full execution enables the Town of Paradise to request and receive State funds for certain street projects; and,

WHEREAS, Caltrans requires the Town of Paradise to execute the Program Supplement Agreement No. O33 for the Ponderosa Elementary SR2S Project, in order to be eligible to receive State-Aid for eligible project costs; and,

WHEREAS, these funds will require that they are managed in accordance with the Caltrans Local Assistance Procedures Manual; and,

WHEREAS, the Town Council of the Town of Paradise has approved and agreed to the Program Supplement Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARADISE AS FOLLOWS:

Section 1. That the Town Manager of the Town of Paradise, or her designee, is hereby authorized to sign the Program Supplement Agreement on behalf of the Town.

Section 2. The Town Clerk shall certify to the passage and adoption of this resolution.

PASSED AND ADOPTED by the Town Council of the Town of Paradise on this 12th day of July, 2016 by the following vote:

AYES: Greg Bolin, Steve "Woody" Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Mayor.

NOES: None

ABSENT: None

ABSTAIN: None

By: [redacted]
Jody Jones, Mayor

ATTEST: July 13, 2016
[redacted]
Dina A. Volenski, CMC, Acting Town Clerk

APPROVED AS TO FORM:
[redacted]
Dwight L. Moore, Town Attorney