

**TOWN OF PARADISE
RESOLUTION NO. 16-78**

**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 N013-REV. 1 TO THE ADMINISTERING AGENCY-
STATE AGREEMENT FOR FEDERAL-AID PROJECTS
CORRESPONDING TO FEDERAL PROJECT NO. HSIPL 5425 (025).**

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 Federal-Aid Projects with the California Department of Transportation; and,

WHEREAS, the State of California through its Department of Transportation (Caltrans) administers the Federal Highway Safety Improvement Program (HSIP) and selects projects for funding; and,

WHEREAS, the Cypress Curve Realignment Project currently has \$1,174,300 of federal funds allocated to the Project; and,

WHEREAS, on August 19, 2016, Caltrans issued the E-76 document authorizing the Town to utilize \$919,000 of federal funds for Construction; and,

WHEREAS, Caltrans provides Program Supplement Agreements in accordance with Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 03-5425R (Master Agreement), which upon full execution enables the Town of Paradise to request and receive Federal funds for certain street projects; and,

WHEREAS, Caltrans requires the Town of Paradise to execute the Program Supplement Agreement No. 013-N1 for the Cypress Curve Realignment Project, in order to be eligible to receive Federal-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 this 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 N013-Rev. 1 on behalf of the Town.

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

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PASSED AND ADOPTED by the Town Council of the Town of Paradise on this 13th day of December, 2016, by the following vote:

AYES: Greg Bolin, Jody Jones, Melissa Schuster, Mike Zuccolillo and Scott Lotter, Mayor

NOES: None

ABSENT: None

ABSTAIN: None

By:



Scott Lotter, Mayor

ATTEST:

December 20, 2016



Dina Volenski, CMC, Town Clerk

APPROVED AS TO FORM:



Dwight L. Moore, Town Attorney