

RESOLUTION NO. 2009-35

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
AUTHORIZING THE CITY MANAGER TO SIGN VARIOUS CALIFORNIA
DEPARTMENT OF TRANSPORTATION AGREEMENTS**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on August 18, 2009 at 7:30 p.m., it was moved by Council Member _____, seconded by Council Member _____ and carried that the following Resolution be adopted:

WHEREAS, the City of Lemoore 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.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lemoore does hereby authorize the City Manager to sign Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements related to local projects administered by the California Department of Transportation.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Lemoore held on the 18th day of August, 2009 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED:

John F. Murray, Mayor

ATTEST:

Nanci C.O. Lima, CMC
City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, NANJI C. O. LIMA, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular meeting of the City Council of the City of Lemoore called and held on August 18, 2009.

Dated: August 19, 2009

NANJI C. O. LIMA, CMC
City Clerk