

City Council Meeting: 10-23-12

Santa Monica, California

RESOLUTION NUMBER 10711 (CCS)

(City Council Series)

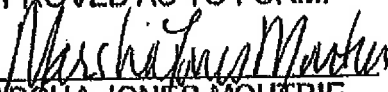
A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO ACT ON  
BEHALF OF THE CITY OF SANTA MONICA ON MATTERS ASSOCIATED WITH THE  
ADMINISTRATION AND IMPLEMENTATION OF THE VARIOUS STATE AND  
FEDERALLY FUNDED HIGHWAY PROGRAMS.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA  
DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Santa Monica does hereby authorize the City Manager to act on behalf of the City of Santa Monica on matters associated with the administration and implementation of the various federally funded highway programs of the Intermodal Surface Transportation Efficiency Act of 1991 and its successor legislation. In addition, the City Manager may act on behalf of the City of Santa Monica to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:

  
MARSHA JONES MOUTRIE  
City Attorney

Adopted and approved this 23<sup>rd</sup> day of October, 2012.

  
Richard Bloom, Mayor


I, Sarah P. Gorman, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10711 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 23<sup>rd</sup> day of October, 2012, by the following vote:

AYES: Councilmembers: Holbrook, McKeown, O'Connor, O'Day, Shriver  
Mayor Pro Tem Davis, Mayor Bloom

NOES: Councilmembers: None

ABSENT: Councilmember: None

ATTEST:

  
Sarah P. Gorman, City Clerk