

**RESOLUTION NO. 25/2018**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA  
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AGREEMENTS  
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR GRANT  
FUNDING FOR THE TOWN OF CORTE MADERA CLIMATE ADAPTATION  
PLANNING GRANT FROM SENATE BILL 1 THE ROAD REPAIR AND  
ACCOUNTABILITY ACT OF 2017**

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WHEREAS, the Town Council of the Town of Corte Madera is eligible to receive federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Program; and

WHEREAS, the Town of Corte Madera wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW, THEREFORE, the Town Council of the Town of Corte Madera does hereby authorize the Public Works Director to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

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I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 19<sup>th</sup> day of June, 2018, by the following votes:

Ayes:	Councilmembers:	ANDREWS, BAILEY, CONDON, FURST
Noes:	Councilmembers:	-NONE-
Absent:	Councilmembers:	RAVASIO

  
Carla Condon, Mayor

Attest:

  
Rebecca Vaughn, Town Clerk

