

RESOLUTION NO. 26/2018

**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 PROJECT NO. ATPSB1L-5232(010)
FROM THE ACTIVE TRANSPORTATION PROGRAM OF 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.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 19th 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