

**RESOLUTION NO. 40/2020**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA  
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE RIGHT OF  
WAY CERTIFICATIONS FOR THE TOWN OF CORTE MADERA**

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**WHEREAS**, the Town of Corte Madera is eligible to participate in various state and federal programs funded or administered by the California Department of Transportation (Caltrans); and

**WHEREAS**, these programs bring funding and other resources to the Town; and

**WHEREAS**, in order to receive said Federal funding, the Town of Corte Madera must execute a Right-of-Way Certification, a document summarizing the status of all right of way related matters with respect to a proposed construction project and certifying that all property, right of way, and related activities were conducted in accordance with pertinent laws, regulations, and procedures; and

**WHEREAS**, Section 17.08.11.11 of the Caltrans Right of Way Manual permits the Town to enact a resolution giving blanket authority to a responsible official to execute Right of Way Certifications on behalf of the Town; and

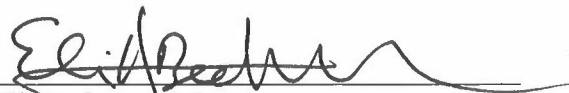
**NOW, THEREFORE, BE IT RESOLVED**, that the Director of Public Works is hereby authorized to execute Right of Way Certifications in conformance with applicable rules and regulations of the Federal and State funding agencies;

**I HEREBY CERTIFY** that the foregoing resolution was duly and regularly adopted by the Town Council of the Town of Corte Madera at a regular meeting held on the 17<sup>th</sup> day of November, 2020, by the following vote, to wit:

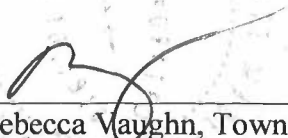
AYES: Councilmembers: Beckman, Casissa, Kunhardt, Lee, Ravasio

NOES: Councilmembers: - None -

ABSENT: Councilmembers: - None -

  
Eli Beckman, Mayor

ATTEST:

  
Rebecca Vaughn, Town Clerk