

**RESOLUTION NO. 74387**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PROGRAM SUPPLEMENTS TO THE MASTER AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID TRANSPORTATION GRANT PROGRAMS**

**WHEREAS**, on an ongoing basis, the City of San José (“City”) has maintained a master agreement with the California Department of Transportation (“Caltrans”) that allows the City to receive federal funds from various transportation programs, including the Surface Transportation Program, the Congestion Mitigation and Air Quality Improvement Program, and the Highway Bridge Program; and

**WHEREAS**, on June 3, 2008, the City’s Council approved an updated master agreement with Caltrans for federal aid transportation grant programs, under which Caltrans administers the federal funding for the grant programs; and

**WHEREAS**, for specific transportation projects selected for funding from federal grant programs, the City will execute a program supplement, which describes the project scope and grant funding amount for certain phases of project implementation; and

**WHEREAS**, the City desires to negotiate and execute the program supplements ;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

The City Manager is hereby authorized to negotiate and execute any program supplements to the master agreement with the State of California Department of Transportation for federal aid transportation grant programs, which will enable the City to receive federal aid funds for qualifying transportation projects.

ADOPTED this 3RD day of JUNE, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,  
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;  
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk