



# TOWN OF APPLE VALLEY

## TOWN COUNCIL STAFF REPORT

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**To:** Honorable Mayor and Town Council      **Date:** September 13, 2016

**From:** Brad Miller, Town Engineer      **Item No:** 12  
Engineering Department

**Subject:** **ADOPT RESOLUTION NO. 2016-27 DESIGNATING THE TOWN MANAGER AND/OR TOWN ENGINEER AS THE TOWN'S AGENT TO EXECUTE FOR AND ON BEHALF OF ALL MATTERS PERTAINING TO THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CALIFORNIA**

**T.M. Approval:** \_\_\_\_\_

**Budgeted Item:**  Yes  No  N/A

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### RECOMMENDED ACTION:

Adopt Resolution No. 2016-27, a Resolution of the Town Council of the Town of Apple Valley, California, designating the Town Manager and/or Town Engineer, as the Town's agents for all matters pertaining to the Department of Transportation of the State of California.

### SUMMARY:

The Town of Apple Valley maintains on file an executed Master Agreement with Caltrans Local Assistance in order to be the recipient of federal funds. A resolution was approved in 1999 and 2007 designating the Town Manager and/or the Town Engineer as the Town's agents with authority to execute any and all agreements when the Town receives federal funds through Caltrans.

The state recommends that resolutions of authorization be updated to reflect any changes in regulations and policies. Although no regulatory changes have been made, it has been suggested that a new resolution of authorization be submitted for approval by the Town Council and submitted to the state for future funding requests. As such, staff recommends that the Town Council adopt the attached resolution, which reauthorizes the Town Manager and/or the Town Engineer, to act as the Town's agents to execute for and on behalf of the Town of Apple Valley to the Department of Transportation all matters pertaining to such assistance the assurances and agreements require.

**RESOLUTION NO. 2016-27**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY, CALIFORNIA, DESIGNATING THE TOWN MANAGER AND/OR TOWN ENGINEER, AS THE TOWN'S AGENTS FOR ALL MATTERS PERTAINING TO THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CALIFORNIA.**

**WHEREAS**, the Town of Apple Valley is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation, which will result in improved traffic flow and is in the interest of public health and safety, and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed.

**NOW THEREFORE, THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY DOES RESOLVE AND ORDER AS FOLLOWS:**

**Section 1:** The Town Council of the Town of Apple Valley wishes to delegate authorization to execute these agreements and any amendments thereto;

**Section 2:** The Town Manager and/or Town Engineer is hereby authorized to execute for and on behalf of the Town of Apple Valley, a local government entity established under the laws of the State of California, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto, with the Department of Transportation for the purpose of obtaining certain federal and state financial assistance.

**Section 3:** The Town of Apple Valley hereby authorizes its agents to execute for and on behalf of the Town of Apple Valley to the Department of Transportation all matters pertaining to such assistance the assurances and agreements require.

**PASSED, APPROVED AND ADOPTED** this 13<sup>th</sup> day of September 2016, by the Town Council of the Town of Apple Valley.

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Barb Stanton, Mayor

ATTEST:

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La Vonda M-Pearson, Town Clerk