

RESOLUTION NO. 2022-031

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA
AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION (CALTRANS).**

WHEREAS, the City of Fontana is eligible to receive Federal and/or State funding for certain transportation projects through Caltrans; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with Caltrans before such funds could be claimed; and

WHEREAS, the City of Fontana wishes to delegate authorization to execute these agreements and any amendments to the City Manager or assignee; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fontana hereby adopts Master Agreement No. 08-5307S21.

APPROVED AND ADOPTED this 10th day of May, 2022.

READ AND APPROVED AS TO LEGAL FORM:

City Attorney

I, Germain McClellan Key, City Clerk and Ex-Officio Clerk of the City of Fontana, California, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council at a regular meeting of said City Council on the 10th day of May, 2022, by the following to-wit:

AYES:

NOES:

ABSENT:

City Clerk of the City of Fontana

Mayor of the City of Fontana

ATTEST:

City Clerk