

RESOLUTION 1114

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT JONES AUTHORIZING CITY ADMINISTRATOR TO EXECUTE ALL AGREEMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

The Town Council of the Town of Fort Jones ("Applicant") hereby consents to, adopts, and ratifies the following resolution:

WHEREAS, the Town of Fort Jones is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; 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 could be claimed; and

WHEREAS, the Town wishes to delegate authorization to execute these agreements and any amendments thereto to the City Administrator; and

NOW, THEREFOR, BE IT RESOLVED that the City Administrator be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

PASSED AND ADOPTED at a Special Meeting of the *Town Council of the Town of Fort Jones* this 20th day of October 2022 by the following vote:

AYES: DeCausmaker, Beckwith, Garcia, Gepford

ABSTENTIONS: None

NOES: Banks ABSENT: None

I, Celeste McFall, Clerk of the Town of Fort Jones, County of Siskiyou California, do hereby certify that this is a true and correct copy of the original Resolution Number 1114.

APPROVED:

Michelle DeCausmaker, Mayo

ATTEST:

Celeste McFall City Clerk