



AGENDA REPORT

Meeting Date: September 15, 2009
Item Number: F-9
To: Honorable Mayor & City Council
From: Ara Maloyan, Deputy City Engineer
Arnetta Eason, Management Analyst
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF BEVERLY HILLS TO ACCEPT A GRANT IN THE AMOUNT OF \$1,059,000 FOR THE ENGINEERING DIVISION FOR THE REHABILITATION OF ROBERTSON BOULEVARD
Attachments: 1. Resolution

RECOMMENDATION

Staff recommends that the City Council approve a resolution authorizing the City Manager to execute all grant documents on behalf of the City of Beverly Hills.

INTRODUCTION

Notification dated July 29, 2009 from the Department of Transportation (Caltrans), was received by the Public Works & Transportation Department, Engineering Division, authorizing to proceed with the construction phase of the above-referenced project.

DISCUSSION

The Grant Application procedures requires the lead applicant's governing body to authorize by resolution its designation by job title of the individual authorized to execute all Grant documents on behalf of the City of Beverly Hills.

FISCAL IMPACT

Grant funding in the amount of \$1,059,000 has been approved by the State of California Department of Transportation (Caltrans) for the rehabilitation of the Robertson Boulevard.



Scott M. Miller
Finance Approval



David D. Gustavson
Approved By

Attachment 1

Resolution

RESOLUTION NO. 09-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF BEVERLY HILLS TO ACCEPT A GRANT IN THE AMOUNT OF \$1,059,000 FOR THE ENGINEERING DIVISION FOR THE REHABILITATION OF ROBERTSON BOULEVARD

WHEREAS, the State of California Department of Transportation (CalTrans) is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, grant application procedures require a lead applicant's governing body to authorize by resolution the designation by job title of the individual authorized to execute all grant documents on behalf of City of Beverly Hills; and

NOW, THEREFORE, the City Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The City Manager, or his or her designee is hereby authorized and empowered to execute in the name of the City of Beverly Hills all grant documents, including applications, contracts, requests for payment, agreements, and amendments, for the purpose of securing grant funds and of implementing the grant.

Section 2 The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and its certification to be entered in the Book of Resolutions of the Council of this City.

Adopted:

NANCY KRASNE
Mayor of the City of Beverly Hills,
California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

RODERICK J. WOOD, ICMA-CM
City Manager



SCOTT G. MILLER
Director of Administrative
Services/Chief Financial Officer