

RESOLUTION NO. 420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY EMPOWERING THE MAYOR OF THE CITY OF AMADOR CITY, TO ENTER INTO A CONTRIBUTION AGREEMENT WITH THE STATE OF CALIFORNIA, CAL-TRANS FOR PROJECTS REPLACING THE AMADOR CITY HIGHWAY 49 BRIDGE AND ITS APPROACHES IN A STATE OF GOOD REPAIR AND FOR RELINQUISHMENT OF SAID BRIDGE, AND APPROACHES THERETO; TO ENTER INTO A RELINQUISHMENT AGREEMENT OF PORTIONS OF ROUTE 49 BETWEEN PM 10.24 AND PM 10.92 FOR LUMP SUM PAYMENT BY THE STATE OF CALIFORNIA TO THE CITY OF AMADOR CITY THE SUM OF TWO MILLION FIFTY THOUSAND, FOUR HUNDRED SIXTY (\$2,050,460) DOLLARS AS THE COST OF SAID PROJECTS

WHEREAS, the Cal-Trans has previously allotted state highway funds for the replacing the Amador City State Route 49 Bridge, its approaches and relinquishment of a portion of Highway 49 between PM 10.24 and PM 10.92

AND WHEREAS, the City of Amador City, supports the construction of the State Route 49 Amador Bypass project located from Ridge Road to .02 miles south of Rancheria Creek Bridge

AND WHEREAS, Cal-Trans has proposed under the attached Relinquishment Agreement, Exhibit 1 herein, to transfer funding directly to Amador City in exchange for Amador City assuming responsibility for repair-replacement of the Amador City Highway 49 bridge and approaches, a relinquishment agreement and to put a portion of Highway 49, between PM.10.24 and PM 10.92 in good repair

AND WHEREAS, the structural support requirements of the subject bridge would be reduced along with construction costs following the construction of the Highway 49 Sutter Creek-Amador City Bypass;

AND WHEREAS, Amador City would have architectural and engineering responsibilities and control of the repair/replacement of the bridge, the highway curves approaching the bridge and the bridge configuration and surrounding structures could be historically preserved

AND WHEREAS, Amador City could become the lead agency overseeing the replacement/retrofitting and or repair of the bridge and thus maintain control over the construction with preservation and/or replication of the historical bridge and roadway as the principal objective,

AND WHEREAS, the Relinquishment agreement proposes sufficient funds in the opinion of the City Engineer of Amador City to a portion of Highway 49 to wit: between PM a10.24 and PM 10.92 (KP 16.48 and KP 17.57) to wit: the sum of Two Million Fifty Thousand Four Hundred Sixty (\$2,050,460.00) Dollars

AND WHEREAS, the City of Amador City desires to empower the Mayor of the City of Amador City to execute on behalf of the City of Amador City the attached final draft of the Relinquishment Agreement, Exhibit 1 herein, to accomplish the aforesaid objectives,

IT IS THEREFORE RESOLVED, that the Mayor of the City of Amador City is hereby empowered to execute the within RELINQUISHMENT AGREEMENT with Cal-Trans for the purposes set forth above.

PASSED AND ADOPTED at a regular meeting of the City Council

of the City of Amador City on *March 20*, 2003.

AYES: NOES: *NONE*
Luxemburg, McKenna, Lynch, Stevens

ABSENT: *Knox* ABSTAINING: *NONE*

Joyce A. Donahoe
CITY CLERK

Harold M. Kuykendall
(mayor)