

CITY OF AMADOR CITY
RESOLUTION NO. 492

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY
AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT NO. N001 TO
CITY'S MASTER AGREEMENT NO. 10-5228R

WHEREAS, the City of Amador City received notice of federal funds available for the City of Amador City's Bridge Replacement Project (BRLS 5228(002) through the California Department of Transportation; and

WHEREAS, the City of Amador City is thereby eligible to receive Federal and/or State funding for said transportation project through the California Department of Transportation; and

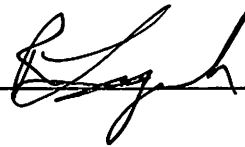
WHEREAS, Program Supplement Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements must be executed with the California Department of Transportation before such funds can be claimed through City's City-State Agreement No. 10-5228R; and

WHEREAS, City of Amador City has been authorized to commence work on the improvement project and timely reimbursement is beneficial to the City.

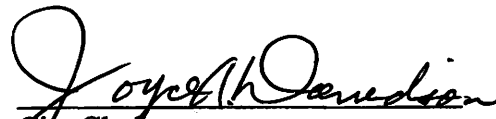
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Amador City hereby delegates authorization to execute these agreements and any amendments required thereto to the Mayor or the City Clerk, and that they be authorized to execute all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto required by the California Department of Transportation.

THE FOREGOING RESOLUTION was duly introduced and adopted by the City Council of the City of Amador City on the 18th day of December 2008 by the following vote:

AYES: *Knot, Jurisich, Lynch, Bursatori*
NOES: *0*
ABSENT: *0*
ABSTAIN: *0*



Attest:


City Clerk