

**CITY OF AMADOR CITY
CITY COUNCIL
RESOLUTION NO. 513**

**RESOLUTION OF CITY OF AMADOR CITY TO RECEIVE EXPEDITED PAYMENT
PROCEDURES FOR CONSTRUCTION OF AMADOR CITY BRIDGE REPLACEMENT
PROJECT NO. BRLS-5228(002)**

WHEREAS, Chapter 15, State and Local Transportation Partnership Program of Caltrans Local Assistance Program Guidelines provides for alternative construction progress payment procedures; and

WHEREAS, said procedures are designed to assist local agencies in the implementation of their local transportation projects when they experience severe cash flow problems; and

WHEREAS, construction of the HBP Project No. BRLS-5228(002) is the largest public works project ever undertaken by Amador City; and

WHEREAS, there will be a critical need to provide upfront payment on this unusually large federal transportation project; and

WHEREAS, the local agency is required to provide a written schedule of estimated monthly construction payments to be eligible for expedited payment; and

WHEREAS, this resolution and estimated payment schedule must accompany the City's Request for Authorization to the District Local Assistance Engineer for the construction phase of this HBP project.

NOW THEREFORE BE IT RESOLVED the City Engineer is directed to prepare said schedule of estimated monthly construction payments; and

BE IT FURTHER RESOLVED that the Mayor or Vice Mayor is authorized to execute City's Request for Construction Authorization and include therewith certified copies of this resolution and the required schedule of estimated monthly construction payments.

The foregoing resolution was duly approved and adopted by the City Council of the City of Amador City at a regular meeting on the 16th day of February 2012 by the following vote:

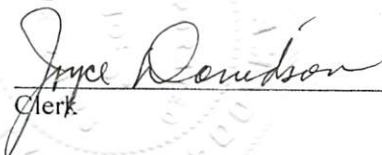
AYES: BROWN, BRUSATORI, SWIFT, VASQUEZ

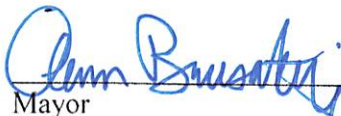
NOES: 0

ABSTAIN: 0

ABSENT: KNOY

ATTEST:


Clerk


Mayor