

RESOLUTION NO. 2017 – 100

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE STATE HIGHWAY SYSTEM FOR SIGNALIZATION OF THE INTERSECTION OF PETRIFIED FOREST ROAD AND STATE ROUTE 128

WHEREAS, the CITY OF CALISTOGA submitted application for funding assistance through the California Department of Transportation (CALTRANS) for signalization improvements at the Intersection at Petrified Forest Road and Foothill Boulevard (SR 128) (herein referred to as PROJECT); and

WHEREAS, the CITY OF CALISTOGA has received confirmation that the PROJECCT is eligible for funding and CALTRANS is requiring that the City enter into a Cooperative Agreement (AGREEMENT) for PROJECT expenditure reimbursement; and

WHEREAS, CALTRANS has prepared the required AGREEMENT for City approval and the City desires to enter into said AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager, or Designee, is authorized to execute the AGREEMENT and any Amendments thereto for the purposes of seeking reimbursement for eligible PROJECT expenditures.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 5th day of September 2017, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Barnes and Lopez-Ortega and Mayor Canning
NOES: None
ABSENT: None
ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON,
City Clerk