

**RESOLUTION NO. 23-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE, CALIFORNIA,  
AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE ROMOLAND  
ELEMENTARY SCHOOL ATP PROJECT, CIP NO. 24-04**

**WHEREAS**, The City Council of the City of Menifee is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements must be executed with the California Department of Transportation before such funds could be claimed; and

**WHEREAS**, the City Council now wishes to accept funding through the Active Transportation Program and delegate authorization to the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto, with California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Menifee, California: authorizes the City Manager to execute all agreement documents, and any amendments thereto, with the California Department of Transportation.

**PASSED, APPROVED AND ADOPTED** this 1<sup>st</sup> day of November 2023.

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Bill Zimmerman, Mayor

Attest:

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Sarah Manwaring, City Clerk

Approved as to form:

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Jeffrey T. Melching, City Attorney