RESOLUTION NO. 2019-149

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE PROJECT SPECIFIC SUPPLEMENT AGREEMENTS PURSUANT TO MASTER DUAL JURISDICTION COOPERATIVE AGREEMENT WITH THE COUNTY OF FRESNO FOR DUAL JURISDICTION ROAD CONSTRUCTION PROJECTS

WHEREAS, the City of Fresno and County of Fresno recognize that it will be to their mutual benefit to perform, as a cooperative endeavor, certain construction projects for the improvement, repair or maintenance of roads and associated traffic signals, bridges, and facilities located across City/County jurisdictional boundaries, as to which the City and County share jurisdictional responsibility; and

WHEREAS, the Master Dual Jurisdiction Cooperative Agreement between the County of Fresno and the City of Fresno establishes the general terms for such projects and specifies the execution of Project Specific Supplement Agreements to define the project specific terms for agency roles, responsibilities and cost share for any such individual joint project; and

WHEREAS, the City Council routinely approves and funds capital improvement projects through the adoption of the yearly City budget or by separate City Council action, which allows projects to proceed with expenditure of funds and execution of the work, unless additional project related items require Council action; and

WHEREAS, the purpose of this resolution is to obtain City Council approval authorizing the Public Works Director, or his designee, to enter into budgeted joint Project Specific Supplement Agreements for projects that have been previously

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Date Approved: 7/25/2019
Effective Date: 7/25/2019

approved and funded either through the adopted fiscal budget or by separate prior City Council approval.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The City Council of the City of Fresno authorizes the Public Works Director, or his designee, to enter into Project Specific Supplement Agreements pursuant to the Master Dual Jurisdiction Cooperative Agreement between the County of Fresno and the City of Fresno for dual jurisdiction construction projects for the improvement, repair or maintenance of roads and associated traffic signals, bridges and facilities.

2. All agreements shall be reviewed and approved by the City Attorney's Office prior to execution by the Public Works Director, or his designee.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 25th day of July 2019.

AYES : Arias, Bredefeld, Chavez, Esparza, Soria, Caprioglio
NOES : None
ABSENT : None
ABSTAIN : None

YVONNE SPENCE, MMC CRM
City Clerk

By: Yvonne Spence 7/31/19
Deputy Date

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: 7-30-19
Raj Singh Badhesha Date
Senior Deputy City Attorney