

RESOLUTION NO. R-37-12

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2 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON,**
3 **AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE**
4 **THE PROGRAM SUPPLEMENT AGREEMENTS TO THE ADMINISTERING**
5 **AGENCY-STATE MASTER AGREEMENT NO. 5065R FOR THE SEISMIC**
6 **RETROFIT PROJECT FOR BRIDGE NO. 54C-0078 (5065-015), 54C-0079 (5065-**
7 **016), 54C-0100 (5065-017), 54C-0375 (5065-018), 54C-0384 (5065-019) AND 54C-**
8 **0599 (5065-020)**

9 **WHEREAS,** the City Council of the City of Colton desires to improve the safety
10 of the bridges within City jurisdiction; and

11 **WHEREAS,** the City Council of the City of Colton has received a Highway
12 Bridge Program (HBP) Funding to complete the Preliminary Engineering Phase of
13 Seismic Retrofit for Bridges No. 54C-0078 (STPLZ 5065-015), 54C-0079 (STPLZ 5065-
14 016), 54C-0100 (STPLZ 5065-017), 54C-0375 (STPLZ 5065-018), 54C-0384 (STPLZ
15 5065-019) AND 54C-0599 (STPLZ 5065-020); and

16 **WHEREAS,** the State requires that the Program Supplement Agreements to
17 Administering Agency-State Master Agreement No. 5065R be fully executed by the City
18 and the State before any invoices for reimbursement can be processed; and

19 **WHEREAS,** the State requires that the City adopt and attach a resolution
20 identifying the project and the official authorized to execute the Program Supplement
21 Agreements to the Administering Agency-State Master Agreement No. 5065R.

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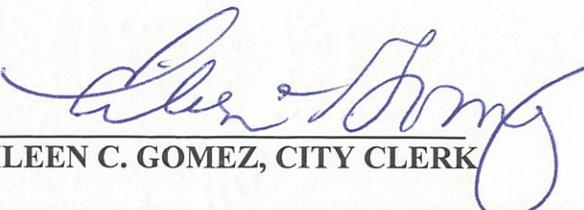
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NOW, THEREFORE, be it resolved that the City Council of the City of Colton does hereby authorize the City Manager or his designee to execute the following Program Supplement Agreements to the Administering Agency-State Master Agreement No. 5065R for the Seismic Retrofit Project: Program Supplement Agreement No. 012 for Bridge No. 54C-0078 (STPLZ 5065-015); Program Supplement Agreement No. 008 for Bridge No. 54C-0079 (STPLZ 5065-016); Program Supplement Agreement No. 014 for Bridge No. 54C-0100 (STPLZ 5065-017); Program Supplement Agreement No. 011 for Bridge No. 54C-0375 (STPLZ 5065-018); Program Supplement Agreement No. 010 for Bridge No. 54C-0384 (STPLZ 5065-019) and Program Supplement Agreement No. 009 for Bridge No. 54C-0599 (STPLZ 5065-020).

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF JULY 2012.


SARAH S. ZAMORA, MAYOR

ATTEST:


EILEEN C. GOMEZ, CITY CLERK

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STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF COLTON)

I, **EILEEN C. GOMEZ**, City Clerk of the City of Colton, California, do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-37-12**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **17th day of July, 2012**, and that it was adopted by the following vote, to wit:

AYES: COUNCILMEMBER Toro, Mayor Pro Tem Gonzales,
Yzaguirre, Oliva, Bennett, Perez, and
Mayor Zamora
NOES: COUNCILMEMBER None
ABSTAIN: COUNCILMEMBER None
ABSENT: COUNCILMEMBER None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Colton, California, this _____ day of _____, _____.

EILEEN C. GOMEZ, CMC
City Clerk
City of Colton

(SEAL)