## **RESOLUTION NO. 06-1400**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4679, WITH THE STATE OF CALIFORNIA FOR THE REYES ADOBE ROAD BRIDGE WIDENING PROJECT

**WHEREAS**, the City of Agoura Hills desires to construct State highway improvements consisting of widening the existing bridge over State Route 101 at Reyes Adobe Road; the Reyes Adobe Road Bridge Widening Project, referred herein as "Project"; and

**WHEREAS**, the City of Agoura Hills desires to prepare the contract documents and advertise, award, and administer the construction contract for the Project in order to bring about the earliest possible completion; and

**WHEREAS**, the State of California is agreeable to City's proposal to prepare the contract documents and advertise, award, and administer the construction contract for the Project; and

**WHEREAS**, the State of California has prepared Cooperative Agreement, District Agreement No. 07-4679, that defines the terms and conditions under which the Project is to be constructed, financed, and maintained; and

**WHEREAS**, the City of Agoura Hills must enter into Cooperative Agreement No. 07-4679 so that the Project can be completed as proposed; and

**WHEREAS**, the City Council of the City of Agoura Hills wishes to delegate authorization to execute the signing of Cooperative Agreement No. 07-4679 to the City Manager.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Agoura Hills does hereby authorize the City Manager to execute Cooperative Agreement, District Agreement No. 07-4679, with the State of California for the Reyes Adobe Road Bridge Widening Project.

**PASSED, APPROVED AND ADOPTED** this 11<sup>th</sup> day of January, 2006 by the following vote to wit:

AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
	Denis Weber, Mayor	
ATTEST:	•	
Kimberly M. Rodrigues, City Clerk		