

RESOLUTION NO. 05-1369

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE KANAN ROAD INTERCHANGE PROJECT

WHEREAS, the City of Agoura Hills desires to construct State highway improvements consisting of the replacement of the existing diamond configuration with a partial cloverleaf on State Route 101 at Kanan Road Interchange, 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. 07-4711, 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. 07-4711 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 the Cooperative Agreement No. 07-4711 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 the Cooperative Agreement, District Agreement No. 07-4711, with the State of California for the Kanan Road Interchange Project.

PASSED, APPROVED AND ADOPTED this 27th day of April, 2005 by the following vote to wit:

AYES: ()
NOES: ()
ABSTAIN: ()
ABSENT: ()

Ed Corridori, Mayor

ATTEST:

Kimberly M. Rodrigues, City Clerk