

REPORT TO CITY COUNCIL

DATE: APRIL 27, 2005

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: JIM THORSEN, ASSISTANT CITY MANAGER

SUBJECT: APPROVE RESOLUTION NO. 05-1369, AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE KANAN ROAD INTERCHANGE PROJECT

The purpose of this item is to receive City Council approval to authorize the City Manager to execute Cooperative Agreement, District Agreement No. 07-4711, with the State of California in order to complete the construction for the Kanan Road Interchange Project.

City Council has directed staff to complete the required steps to have the Kanan Road interchange reconstructed to relieve traffic congestion. To that end, the State of California requires the City to enter into the attached Cooperative Agreement prior to start of the final construction. The Cooperative Agreement outlines the responsibility of each agency to ensure the completion of the project.

The agreement has been reviewed for completeness and approved by the City Attorney's office.

RECOMMENDATION

Staff recommends the City Council:

1. Approve Resolution No. 05-1369, Authorizing the City Manager to execute Cooperative Agreement, District Agreement No. 07-4711, with the State of California for the Kanan Road Interchange Project;
2. Direct the City Clerk to attest to the signatures;
3. Authorize the City Attorney to sign Approved as to Form on the agreements;
4. Direct the Assistant City Manager to mail five original Agreements and five certified copies of Resolution No. 05-1369 to the State of California.

Attachments: Resolution No. 05-1369
Cooperative Agreement No. 07-4711