

**RESOLUTION NO. 07-1444**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE U.S 101/KANAN ROAD INTERCHANGE PROJECT**

**WHEREAS**, the City of Agoura Hills has received the authorization from the State of California to complete improvements to the State highway consisting of new ramp configurations, safety improvements and other such construction over and adjacent to State Route 101 at Kanan Road; the U.S. 101/Kanan Road Interchange Project, referred herein as "Project"; and

**WHEREAS**, the State of California has prepared Amendment No. 1 to Cooperative Agreement, District Agreement No. 07-4711, that defines the terms and conditions which were previously agreed to by the City of Agoura Hills and the State of California regarding the Project and how is to be constructed, financed, and maintained; and

**WHEREAS**, the City of Agoura Hills desires to amend the contract documents and related to the construction of said improvements for the Project in order to extend the contract through December 31, 2008 in order to properly complete the scope of work as outlined in the approved plans; and

**WHEREAS**, the City Council of the City of Agoura Hills wishes to delegate authorization to execute the signing of Amendment No. 1 to 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 Amendment No. 1 to Cooperative Agreement, District Agreement No. 07-4711, with the State of California for the U.S. 101/Kanan Road Interchange Project.

**PASSED, APPROVED AND ADOPTED** this 9<sup>th</sup> day of May, 2007 by the following vote to wit:

AYES: (0)  
NOES: (0)  
ABSTAIN: (0)  
ABSENT: (0)

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Dan Kuperberg, Mayor

ATTEST:

\_\_\_\_\_  
Kimberly M. Rodrigues, City Clerk