

RESOLUTION NO. ____-2017

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENT BETWEEN THE
CITY OF FORT BRAGG AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR COASTAL TRAIL PHASE II PROJECT FUNDS**

WHEREAS, the City of Fort Bragg is eligible to receive Federal and/or State funding for certain Transportation Projects through the California Department of Transportation, to wit: Coastal Trail Phase II Project, State Funded Project No. 00173S, Project No. ATPL-5088(031); and

WHEREAS, a Program Supplement Agreement document needs to be executed with the California Department of Transportation for this project before such funds can be claimed; and

WHEREAS, the City of Fort Bragg wishes to delegate authority to execute this document, and any other documents pertinent thereto, to the City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize the City Manager to execute all Program Supplement Agreement documents and any amendments thereto with the California Department of Transportation.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of August, 2017, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**LINDY PETERS
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**