

RESOLUTION 3007

TOWN OF SAN ANSELMO

A RESOLUTION OF THE SAN ANSELMO TOWN COUNCIL AUTHORIZING EXECUTION OF AN AGREEMENT WHEREBY THE FEDERAL HIGHWAY ADMINISTRATION WILL REIMBURSE EXPENDITURES MADE NECESSARY BY DAMAGE CAUSED BY THE FEBRUARY 1986 STORM

WHEREAS, during February 1986 the Town of San Anselmo experienced a severe rainstorm that caused great damage to public property; and

WHEREAS, The FHA has agreed to fund certain of these repairs in the amount of \$55,100; and

WHEREAS, The Town of San Anselmo has already completed these repairs in accord with the agreement set with FHA regulation; ,

WHEREAS, FHA requires a resolution of the governing body of the Town of San Anselmo authorizing execution of the agreement whereby FHA does commit these funds for reimbursement;

NOW, THEREFORE, BE IT RESOLVED that the San Anselmo Town Council hereby authorizes the Mayor to execute the attached agreement with FHA whereby FHA will reimburse the Town \$55,100 for expenses incurred in repairing damages having been caused by the February, 1986 storm.

I hereby certify that this Resolution was duly passed and adopted at the regular meeting of the San Anselmo Town Council held on the 10th day of March 1987 by the following vote:

AYES: Chignell, Cordingley, Sharp, Walsh, Wooliever

NOES: None

ABSENT: None


CAROLINE FOSTER

PROGRAM SUPPLEMENT NO. 9

TO

DIST. 04 - Mrn-0-Slmo

PROJECT NO. ER-1271(1)

LOCAL AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 04-5159

DATE: AUG 5 1987

This Program Supplement is hereby incorporated into the Local Agency-State Agreement for Federal-Aid which was entered into between the LOCAL AGENCY and the STATE on NOV. 9, 1977 and is subject to all the terms and conditions thereof. This Program Supplement is adopted in accordance with Paragraph 2 of Article II of the aforementioned Master Agreement under authority of Resolution No. _____, approved by the LOCAL AGENCY on _____ (See copy attached).

The Local Agency further stipulates that as a condition to payment of funds obligated to this project, it accepts and will comply with the covenants or remarks set forth on the following pages.

On FAU Routes E484, The Alameda, at 240 Alameda and E485,
PROJECT LOCATION: Caleta Avenue, at Sleepy Hollow Creek in the City of San Anselmo

TYPE OF WORK: Emergency Relief LENGTH: 0.1 (MILES)
Emergency Opening

PROJECT CLASSIFICATION OR PHASE(S) OF WORK:

PRELIMINARY ENGINEERING RIGHT-OF-WAY _____ (Other)
 CONSTRUCTION ENGINEERING CONSTRUCTION

TOTAL ESTIMATED COST	FEDERAL FUNDS	MATCHING FUNDS			
		LOCAL:	OTHER: _____	OTHER: _____	OTHER: _____
\$55,100	\$55,100				

City of San Anselmo
LOCAL AGENCY

**STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

By _____ Date _____

By _____
District Director of Transportation

(Title of Authorized Official)

Attest: _____

District 4 Date _____

(Title)

I hereby Certify upon my personal knowledge that budgeted funds are available for this encumbrance

Bruce [Signature] Accounting Officer 3/3/87 Date \$ 55,100.00

Chapter	Statutes	Item	Fiscal Yr.	Program	BC	Category	Fund Source	\$	
<u>196/86</u>	<u>1986</u>	<u>2660-101-890</u>	<u>1986-87</u>	<u>2030010600</u>		<u>C</u>	<u>225000</u>	<u>102-892-F025</u>	<u>55,100.00</u>

SPECIAL COVENANTS OR REMARKS

1. In executing this Program Supplemental Agreement the Local Agency hereby reaffirms the "Nondiscrimination Assurances" contained in the aforementioned Master Agreement for Federal-Aid Programs.
2. The Local Agency will advertise, award, and administer this project and will obtain the State's concurrence prior to either award or rejection of the contract.
3. The Local Agency agrees the payment of Federal funds will be limited to the Detail Estimate amounts approved by the Federal Highway Administration in the Federal-Aid Project Agreement (PR-2), or its modification (PR-2A), and accepts any increases in Local Agency Funds as shown on the Finance or Bid Letter or its modification as prepared by the Office of Local Assistance.
4. The effective date of this agreement is 2-12-86.
5. Federal funds may be adjusted due to proration for entire program.

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LOCAL AGENCY

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TOWN OF SAN ANSELMO
INTER-OFFICE MEMORANDUM
March 10, 1987

TO: Town Council

FROM: Town Administrator *MA*

SUBJECT: Resolution Authorizing Mayor to Sign Agreement with FHA

The attached Resolution is a requirement of FHA, necessary for our receiving a reimbursement of the \$55,100 spent to repair the February 1986 storm damage to the Caleta Bridge and The Alameda.

Agenda Item 12