

**RESOLUTION NO.**\_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO DELEGATE AUTHORITY TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE VARIOUS STATED AND FEDERAL TRANSPORTATION PROGRAM DOCUMENTS REQUIRED FOR HIGHWAY PROJECTS INCLUDING STREET RIGHT-OF-WAY CERTIFICATIONS.**

**WHEREAS**, the City of Rialto is eligible to receive Federal and State funding for certain transportation projects through the California Department of Transportation; and

**WHEREAS,** Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Right-of-Way Certifications need to be executed with the California Department of Transportation before such funds can be claimed; and

**WHEREAS**, the City of Rialto wishes to authorize the City Administrator to delegate the Public Works Director/City Engineer to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Right-of-Way Certification and any amendments thereto with the California Department of Transportation;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES  
HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

**Section 1:** The City Council of the City of Rialto hereby authorizes the City Administrator to delegate the authority to the Public Works Director/City Engineer of the City of Rialto to execute and sign State and Federal documents required to receive Federal and/or State funding for various transportation projects, including but not limited to right-of-way certifications on behalf of the City, subject to review and approval of the City Attorney. Such documents, when duly executed by the Public Works Director/City Engineer, shall be binding upon the City as if separately approved by the City Council.

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**PASSED APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Deborah Robertson, MAYOR

**ATTEST:**

\_\_\_\_\_  
BARBARA McGEE, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Fred Galante, City Attorney

1 **STATE OF CALIFORNIA** )  
2 **COUNTY OF SAN BERNARDINO** ) ss  
3 **CITY OF RIALTO** )

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing  
5 Resolution No. \_\_\_\_ was duly passed and adopted at a regular meeting of the City Council of the City of  
6 Rialto held on the \_\_\_\_ day of \_\_\_\_\_, 2017.

7 Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_,  
8 the foregoing Resolution No. \_\_\_\_ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13  
14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of  
15 Rialto this \_\_\_\_ day of \_\_\_\_\_, 2017.

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17 \_\_\_\_\_  
18 BARBARA McGEE, CITY CLERK  
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