

RESOLUTION NO. 6569

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR CITY ENGINEER TO EXECUTE RIGHT OF WAY CERTIFICATION AND TO SIGN FEDERAL-AID FUNDING DOCUMENTS ASSOCIATED WITH GRANT FUNDING ALLOCATIONS PURSUANT TO MASTER AGREEMENT NO. 07-5276F15 BETWEEN THE CITY OF GARDENA AND THE STATE OF CALIFORNIA

WHEREAS, the Master Agreement No. 07-5276F15 between the City of Gardena and the State of California for federal-aid projects was approved by the City of Gardena on June 14, 2022; and

WHEREAS, the implementation of the program is through the California Department of Transportation (Caltrans); and

WHEREAS, pursuant to Section 17.08.14.11 of Chapter 17 of the Caltrans Right of Way Manual, "Right of Way" Certification must be executed by an authorized official of the City of Gardena; and

WHEREAS, a resolution giving a responsible agency official blanket authority to execute Right of Way Certifications must be adopted,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY RESOLVE:

SECTION 1. The City Council of the City of Gardena approves and authorizes the Director of Public Works or City Engineer to execute right of way certifications.

SECTION 2. The City Council of the City of Gardena approves and authorizes the Director of Public Works or City Engineer to sign federal / state documents associated with the grant funding allocation process.

SECTION 3. The Mayor shall sign this Resolution and the City Clerk shall certify to passage and adoption of this resolution; shall cause the original of the same to be entered in the book of resolutions of said City of Gardena, and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of meeting of which the same is passed and adopted.

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Passed, approved, and adopted this 28th day of June, 2022.


TASHA CERDA, Mayor

ATTEST:


MINA SEMENZA, City Clerk

APPROVED AS TO FORM:


CARMEN VASQUEZ, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6569** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **28th day of June, 2022**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS FRANCIS AND HENDERSON, MAYOR PRO TEM
 TANAKA, COUNCIL MEMBER KASKANIAN, AND MAYOR CERDA

NOES: NONE

ABSENT: NONE



City Clerk of the City of Gardena, California

(SEAL)