

1 [Resolution authorizing the Director of Public Works or his or her designee to execute Master
2 Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund
3 Transfer Agreements and any amendments thereto with the California Department of
4 Transportation.]

5 **Resolution authorizing the Director of Public Works or his or her designee to execute**
6 **Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements,**
7 **Fund Transfer Agreements and any amendments thereto with the California**
8 **Department of Transportation.**

9
10 WHEREAS, The Department of Public Works (DPW) is eligible to receive federal and
11 state funding for certain transportation projects through the California Department of
12 Transportation (Caltrans); and,

13 WHEREAS, Caltrans administers the authorization and reimbursement of federal and
14 state transportation funds; and,

15 WHEREAS, Caltrans requires the execution of Master Agreements, Program
16 Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements
17 before such funds could be claimed; and,

18 WHEREAS, Caltrans requires a local resolution identifying federal and state funded
19 projects and the official authorized to execute agreements therefore; and,

20 WHEREAS, The City and County of San Francisco wishes to delegate authorization to
21 execute agreements for federal and state funded projects to the Director of Public Works or
22 his or her designee; and,

23 WHEREAS, The Board of Supervisors must authorize expenditure of federal and state
24 funding; and,

