

1 [Master Agreement for State Aid Transportation Funds]

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3 **Resolution approving the execution of a Master Agreement for State-Aid Projects**
4 **between the City and County of San Francisco, through its Municipal Transportation**
5 **Agency (for the Department of Parking and Traffic), and the California Department of**
6 **Transportation.**

7 WHEREAS, The Department of Parking and Traffic of the San Francisco Municipal
8 Transportation Agency (MTA) is eligible to receive State funding for certain transportation
9 projects through the California Department of Transportation (Caltrans); and,

10 WHEREAS, Master Agreements and all Program Supplemental Agreements need to
11 be executed with Caltrans before such funds may be claimed; and,

12 WHEREAS, Caltrans has revised its Master Agreement for State-Aid Projects to reflect
13 the enactment of the Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A
14 Legacy for Users (SAFETEA-LU); and,

15 WHEREAS, The revised Master Agreement has no termination date; and,

16 WHEREAS, The Board of Supervisors must approve execution of agreements which
17 exceed a ten-year period under Charter Section 9.118; and,

18 WHEREAS, On May 2, 2006, the MTA Board of Directors adopted Resolution No. 06-
19 056, which authorized its Executive Director/CEO to execute Master Agreements, Program
20 Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and
21 amendments thereto between the City and County of San Francisco and Caltrans for state
22 and federally funded transportation projects for the Department of Parking and Traffic; now,
23 therefore, be it

24 RESOLVED, That the San Francisco Board of Supervisors approves execution of the
25 Master Agreement for State Aid Projects between the City and County of San Francisco,

1 through its Municipal Transportation Agency (for the Department of Parking and Traffic), and
2 Caltrans.

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5 Recommended: Approved:_____

6 Mayor

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8 Department Head Approved:_____

9 Controller

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