

1 [Master Agreements for Federal and State Transportation Funds]

2 **Resolution authorizing the Director of Public Works or his or her designee to execute**
3 **Master Agreements between the City and County of San Francisco, through its**
4 **Department of Public Works, and the California Department of Transportation.**
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6 WHEREAS, The Department of Public Works is eligible to receive federal and state
7 funding for certain transportation projects through the California Department of Transportation
8 (Caltrans); and,
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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 Agreements to reflect the enactment of the
13 Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for users
14 (SAFETEA-LU); and,

15 WHEREAS, The revised Master Agreements have 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, The City and County of San Francisco wishes to authorize the Director of
19 Public Works to execute Master Agreements and any amendments thereto between the City
20 and County of San Francisco and Caltrans for state and federally funded transportation
21 projects for the Department of Public Works; now therefore, be it

22 RESOLVED, That the San Francisco Board of Supervisors approves the execution of
23 Master Agreements between the City and County of San Francisco, through its Department of
24 Public Works, and Caltrans, and authorizes the Director of Public Works or his or her
25

1 designee to execute Master Agreements and any amendments thereto with Caltrans on its
2 behalf.

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4 Recommended:

Approved:

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8 Department Head

for

Controller

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 070902

Date Passed:

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements between the City and County of San Francisco, through its Department of Public Works, and the California Department of Transportation.

July 31, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Dufty

File No. 070902

I hereby certify that the foregoing Resolution was ADOPTED on July 31, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

Mayor Gavin Newsom