

1 [Master Agreement - California Department of Transportation - State-Funded Transportation  
2 Projects]

3 **Resolution approving the execution of Master Agreement No. 04-6328S21 for State-**  
4 **Funded Projects between the City and County of San Francisco, through its Municipal**  
5 **Transportation Agency, and the State of California, through its Department of**  
6 **Transportation, for the funding of transportation-related projects.**

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8 WHEREAS, On May 2, 2006, the SFMTA Board of Directors adopted Resolution No.  
9 06-053, which authorized its Executive Director/CEO (now Director of Transportation), without  
10 going to the SFMTA Board, to execute future Master Agreements, Program Supplemental  
11 Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and amendments  
12 thereto between the City and County of San Francisco and Caltrans for state and federally  
13 funded transportation projects; and

14 WHEREAS, Under Charter, Section 9.118(b), the Board of Supervisors must approve  
15 execution of agreements that exceed a ten-year period; and

16 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA), as the  
17 “Administering Agency,” is eligible to receive State funding for certain transportation-related  
18 projects through the California Department of Transportation (Caltrans); and

19 WHEREAS, Master agreements and all program supplemental agreements (which fund  
20 individual projects) need to be executed with Caltrans before such funds may be claimed; and

21 WHEREAS, Caltrans has issued its new Master Agreement (No. 04-6328S21) to reflect  
22 legislation by which certain State funds are made available for use on local transportation-  
23 related projects of public entities qualified to act as recipients of these state funds; and

24 WHEREAS, Master Agreement No. 04-6328S21 has no termination date; now,  
25 therefore, be it

1           RESOLVED, That the San Francisco Board of Supervisors approves execution of  
2 Master Agreement for State-Funded Projects (No. 04-6328S21) between the City and County  
3 of San Francisco, through its Municipal Transportation Agency (Administering Agency), and  
4 the State of California, through its Department of Transportation; and, be it

5           FURTHER RESOLVED, That within 30 days of the Master Agreement being fully-  
6 executed by all parties, the Municipal Transportation Agency shall provide the final Master  
7 Agreement to the Clerk of the Board for inclusion into the official file.

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