



RESOLUTION NO. 2009-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, GRANTING AUTHORITY TO THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE TO SIGN ROUTINE AGREEMENTS WITH THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

WHEREAS, from time to time in the course of the City's' business, the Public Works Department finds it necessary to enter into agreements with the Fresno Metropolitan Flood Control District; and

WHEREAS, the purpose of this resolution is to obtain City Council approval to enter into agreements of a routine nature where the cost is not more than 10% of the total cost of the public works project which has been previously approved and funded either through the adopted fiscal budget or by separate prior City Council approval; and

WHEREAS, examples of projects that would fall under this resolution are: (1) reimbursement agreements where the City installs master planned drainage facilities for the District in conjunction with a City street improvement project; (2) when the City is resurfacing a paved street where storm drain manholes require adjustment to the new elevation; (3) public right of way easements dedications.

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO AS FOLLOWS:

The Council of the City of Fresno authorizes the Public Works Director or his designee to enter into various agreements, of a routine or minor nature, with the Fresno Metropolitan Flood Control District and where funding for the proposed work is available or has been previously approved by prior action of the Council.

All agreements shall be reviewed and approved by the City Attorney's Office prior to signature.

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Adopted _____
Approved 2/24/09
Effective _____

2009-45



STATE OF CALIFORNIA)
COUNTY OF FRESNO) SS.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 25th day of February, 2009.

AYES : Borgeas, Brand, Caprioglio, Dages, Perea, Xiong, Sterling
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: N/A, 2009

Mayor Approval/ No Return N/A, 2009

Mayor Veto: N/A, 2009

Council Override Veto: N/A, 2009

REBECCA E. KLISCH
City Clerk

BY: Rebecca Klisch
Deputy

APPROVED AS TO FORM

JAMES SANCHEZ
CITY ATTORNEY

BY: James A. Sanchez
Deputy