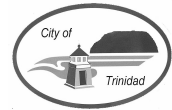


TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Stan Binnie, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2009-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD REGARDING AUTHORIZATION TO EXECUTE CALTRANS AND OTHER STATE OF CALIFORNIA FUNDING OR GRANT AGREEMENTS

WHEREAS, the City of Trinidad is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation, and grants from other State and Federal Agencies from time to time; and

WHEREAS, there will be Grant Agreements, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements that will need to be executed with the California Department of Transportation or other State or Federal Agencies before such funds could be claimed; and

WHEREAS, the City of Trinidad wishes to delegate authorization to execute these agreements and any amendments thereto as needed.

NOW THEREFORE, BE IT RESOLVED, that the Trinidad City Council does hereby authorize and delegate the Mayor and/or the City Manager as its representatives to execute agreements with the California Department of Transportation and/or other State and Federal Agencies.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California on Wednesday, February 11, 2009.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest:

Gabriel Adams
Trinidad City Clerk
City of Trinidad Resolution 2009-05
February 11, 2009

Stan Binnie
Mayor