RESOLUTION NO. 2022-1816

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA APPROVING THE AGREEMENT FOR COST SHARING OF STATE HIGHWAY ELECTRICAL FACILITIES IN THE CITY OF CALABASAS.

WHEREAS, the State of California, acting by and through its Department of Transportation has presented an Agreement for cost sharing of State highway electrical facilities in the City of Calabasas effective as of September 28, 2022, and to remain in effect until amended or terminated; and

WHEREAS, Streets and Highways Code section 130 requires a municipality to adopt a resolution for any money appropriated for the acquisition of rights of way for the construction, improvement or maintenance of county highways, city streets, or joint highway district roads;

WHEREAS, the City has read said Agreement in full and is familiar with contents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CALABASAS, that said Agreement for cost sharing of State highway electrical facilities in the City attached hereto as Exhibit A is hereby approved and the Mayor, City Manager and City Clerk are directed to sign the same on behalf of the City.

PASSED and ADOPTED this 28nd day of September, 2022.

| | Mary Sue Maurer, Mayor |
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| ATTEST: | APPROVED AS TO FORM: |
| Maricela Hernandez, City Clerk Master Municipal Clerk California Professional Municipal Clerk | Matthew T. Summers, City Attorney Colantuono, Highsmith & Whatley, PC City Attorney |