

ITEM 3 ATTACHMENT A  
RESOLUTION NO. 2023-1870

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO EXECUTE THE MASTER COOPERATIVE AGREEMENT NO. 07-5463S21 AND SUPPLEMENTAL AGREEMENT NO. 00000A275 WITH THE DEPARTMENT OF TRANSPORTATION TO FUND THE CITYWIDE TRAFFIC SIGNAL SAFETY IMPROVEMENTS PROJECT.**

**WHEREAS**, the City Council of the City of Calabasas ("City") is eligible to receive Federal funding for certain transportation projects, through the California Department of Transportation ("Caltrans"); and

**WHEREAS**, the City has applied for and received Federal funding for the Citywide Traffic Signal Safety Improvements Project through the Highway Safety Improvements Program; and

**WHEREAS**, Master Agreement No. 07-5463S21 needs to be executed with Caltrans before such funds could be claimed; and

**WHEREAS**, Supplemental Agreement No. 00000A275 needs to be executed with Caltrans before such funds could be claimed;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALABASAS AS FOLLOWS:**

SECTION 1. The City Council of the City of Calabasas hereby approves the Master Agreement No. 07-5463S21 and Supplemental Agreement No 00000A275 with the State of California, in the form attached to this Resolution as Exhibit "A" and "B", respectively.

SECTION 2. The City Council of the City of Calabasas wishes to delegate authorization to execute this agreement and any amendments thereto to the City Manager or his/her designee. The City Manager or his/her designee is hereby authorized to execute the Master Agreement No. 07-5463S21 and Supplemental Agreement No 00000A275.

SECTION 3. The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

**PASSED, APPROVED AND ADOPTED** this 11<sup>th</sup> day of October 2023.

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David J. Shapiro, Mayor

ATTEST:

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

APPROVED AS TO FORM:

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney