

ITEM 3 ATTACHMENT

RESOLUTION NO. 2023-1875

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUMS OF UNDERSTANDING FOR BUDGETED PROJECTS AND MODIFY THOSE WITH NON-SUBSTANTIVE AMENDMENTS WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, the City Council of the City of Calabasas ("City") is eligible to receive funding for certain transportation projects, through the Los Angeles County Metropolitan Transit Authority ("LACMTA"); and

WHEREAS, the City has received LACMTA funding for various transportation projects; and

WHEREAS, Memorandums of Understanding (MOUs) must be signed periodically to continue to receive funding;

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 delegates authorization City Manager to execute Memorandums of Understanding for budgeted projects and modify those with non-substantive amendments with LACMTA.

SECTION 2. 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 25th day of October 2023.

Alicia Weintraub, Mayor pro Tem

ATTEST:

APPROVED AS TO FORM:

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

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