

**TO:** James L. App, City Manager  
**FROM:** Doug Monn, Public Works Director  
**SUBJECT:** Theatre Drive Realignment  
**DATE:** April 6, 2010

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**NEEDS:** For City Council to consider authorizing the Public Works Director to sign documents on behalf of the City.

**FACTS:**

1. The City is receiving \$2.8 million in federal funds under the 2009 American Recovery and Reinvestment Act (ARRA) to realign Theatre Drive.
2. In order to finalize the City's receipt of funds, certain documents will need to be signed, such as certification that all rights-of-way have been secured to proceed with the construction of Theatre Drive.
3. Caltrans requires that the City Council adopt a resolution directing the Public Works Director to sign documents on behalf of the City.

**POLICY**

**REFERENCE:** Adopted Circulation Element

**FISCAL**

**IMPACT:** This action would secure the City's receipt of a \$2.8 million ARRA grant.

**OPTIONS:**

- a. Adopt Resolution No. 10-xx directing the Public Works Director to sign documents on behalf of the City for the ARRA \$2.8 million grant.
- b. Amend, modify, or reject the above option.

Prepared by: Ditas Esperanza, P.E., Capital Projects Engineer

Attachments: Resolution

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS  
TO EXECUTE DOCUMENTS ON BEHALF OF THE CITY

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WHEREAS, the City is required to sign certain documents in order to receive State funds for projects administered by the City; and

WHEREAS, the Director of Public Works shall sign, on behalf of the City, all documents that may be required in conjunction with State-funded and/or federally-funded projects; and

WHEREAS, authorization for the Director of Public Works to sign documents, as needed, is in compliance with the State and Highways Code.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City Council of the City of El Paso de Robles does hereby authorize the Director of Public Works to sign documents that may be required for all State-funded and federally-funded projects.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 6th day of April 2010 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Duane Picanco, Mayor

ATTEST:

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Lonnie Dolan, Deputy City Clerk