## RESOLUTION No. 96-31

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES APPROVING AN AMENDMENT TO AN AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL FACILITIES

WHEREAS, the City and State, through Caltrans, entered into an Agreement for Sharing Cost of State Highway Electrical Facilities on September 22, 1996 for traffic signals where Highway 46 and Highway 101 intersect with City facilities; and

WHEREAS, with the recent installation of the traffic signal at Highway 46 and Golden Hill Road, the Agreement now requires amendment to include this signal; and.

WHEREAS, the City of Paso Robles and the State now desire that said Agreement be amended.

## THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the City Council of the City of Paso Robles does approve the Amendment to the September 22, 1996 Agreement for Sharing Cost of State Highway Electrical Facilities.

Section 2. That the City Council of the City of Paso Robles does hereby authorize the Mayor, City Clerk and Public Works Director to execute said Amendment.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 19th day of March, 1996, on the following vote:

AYES:

Heggarty, Iversen, Martin, Picanco, and Macklin

NOES:

None

ABSENT:

None

ABSTAIN:

None

ATTEST:

Walter J Macklin, Mayor

Richard J. Ramirez, City Manager/Clerk