

RESOLUTION NO. 18-020

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE
AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR CITY OF PACIFIC GROVE SEA LEVEL RISE
TRANSPORTATION & INFRASTRUCTURE ADAPTATION PLAN**

FINDINGS

1. The City Council of the City of Pacific Grove is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation.
2. A Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs.
3. The City of Pacific Grove City Council wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager or their designee for the Sea Level Rise Transportation and Infrastructure Adaptation Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF PACIFIC GROVE:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The City Council authorizes the City Manager to sign the Agreement and any amendments threto.
3. This resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 20th day of June, 2018, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Garfield, Huitt, Peake, and Smith.

NOES: None.

ABSENT: None.

APPROVED:

Bill Kampe
BILL KAMPE, Mayor

ATTEST:

Sandra Kandell
SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

Heidi Quinn for
DAVID C. LAREDO, City Attorney