

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING COOPERATIVE AGREEMENT (AGREEMENT 05-0386) BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF WATSONVILLE FOR PREPARATION OF PLANS, SPECIFICATIONS, AND A CONSTRUCTION COST ESTIMATE FOR THE NEW PEDESTRIAN BRIDGE AND UPGRADED BICYCLE FACILITIES AT THE HARKINS SLOUGH ROAD CROSSING OF STATE ROUTE 1, FOR AN AMOUNT NOT TO EXCEED \$3,147,000; AUTHORIZING A BUDGET APPROPRIATION OF \$2,629,000 FROM THE EAST HIGHWAY 1 AREA IMPACT FEE FUND; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That the Cooperative Agreement (Agreement 05-0386) between the California Department of Transportation (Caltrans) and the City of Watsonville for the preparation of plans, specifications, and a construction cost estimate for the new pedestrian bridge and upgraded bicycle facilities at the Harkins Slough Road crossing of State Route 1, a copy of which Agreement is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the budget appropriation of \$2,629,000 from the East Highway 1 Area Impact Fee Fund [0344] is hereby authorized.

3. That the City Manager is hereby authorized and directed to execute the Agreement for and on behalf of the City of Watsonville.
