RESOLUTION #2014-94

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING THE CITY MANAGER TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE PROPOSITION 84 BRIGHTON STREET PILOT GREEN STREET PROJECT.

WHEREAS, on October 7, 2013, the City Council approved a resolution directing staff to apply for funding from Proposition 84 for the Brighton Street Pilot Green Street Project; and

WHEREAS, in May 2014, the State made the awarded the City of Albany funding for the Brighton Street Green Street Project; and

WHEREAS, the City Council authorizes the City of Albany to enter into an Agreement with the State of California; and

WHEREAS, the City Council authorizes the City Manager to sign the Agreement, and any amendments thereto;

NOW, THEREFORE, BE IT RESOLVED

1. The City of Albany City Council hereby adopt Resolution #2014-94 on October 20, 2014.

CERTIFICATION

I hereby certify that the foregoing Resolution #2014-94 was duly and regularly adopted by the City Council of the City of Albany at the meeting thereof held on the 20th day of October, 2014, motion by (Council member name) and
seconded by (Council member name), motion passed by the following roll call vote:

Ayes: Council Members: Atkison, Barnes, Maas, Nason + Mayor Wile
Noes:
Abstained:
Absent:

Attest:

[Signature]
Eileen Harrington
Deputy City Clerk

[Signature]
Mayor. Joanne Wile
RESOLUTION NO.  2014-94

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 20th day of October, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Nason, Vice Mayor Maass, Mayor Wile
NOES: none
ABSENT: none
ABSTAINED: none
RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 21st
day of October, 2014.

Eileen Harrington
Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.