

**CONSENT AGENDA**

**CITY COUNCIL  
August 27, 2002**

To: Mayor and City Council  
From: George J. Rodericks, City Manager  
Originated By: Warren W. Repke, P.E., City Engineer

**SUBJECT: Program Supplement No. M002 to City-State Master Agreement No. 12-5377 for Federal Project Funding (Wanda/Collins Project)**

**BACKGROUND:**

The City entered into a Master Agreement with CalTrans on June 24, 1999 for federally funded projects. Each project is addressed through a Program Supplement procedure authorizing the specific amount of Federal Funds and providing other special covenants and Remarks.

The City applied for, received and has been authorized to proceed with construction funding for the Wanda Road/Collins Ave. Rehabilitation Project. Federal funding is in the amount \$83,350.

**FINDINGS:**

The City has received Program Supplement No. M002 to the City-State Master Agreement for Federal Aid Projects No. 12-5377, copy attached. It is required that the City Council adopt a Resolution approving the Program Supplement and authorizing the City Engineer to execute the Agreement. Resolution 2002-2643 has been prepared by City Staff for that purpose.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Approve Resolution 2002-2643 a resolution of the City of Villa Park approving Program Supplement No. M002 for the Collins Avenue and Wanda Road Project and authorize the City Engineer to execute the Agreement.