

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THOUSAND OAKS RESCINDING RESOLUTION NO. 2023-017 APPROVING COOPERATIVE AGREEMENT NO. 07-5302 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE CONSTRUCTION OF SEPARATED CLASS IV BIKE LANES AND PEDESTRIAN IMPROVEMENTS PROJECT (CI 5660)

WHEREAS, City Council approved the Cooperative Agreement No. 07-5302 between the City and Caltrans covering Caltrans support for providing oversight of the Project Initiation Document (PID) preparation; and

WHEREAS, City Council approved providing funding for the Caltrans support cost in the amount of \$150,000; and

WHEREAS, City and Caltrans staff collaborated to streamline the subject project approval process by replacing the preparation of the PID with the Design Engineering Evaluation Report (DEER) document which will eliminate the need for a cooperative agreement between the City and Caltrans and to reimburse Caltrans support cost of \$150,000; and

WHEREAS, Caltrans requested to cancel the Cooperative Agreement for the project PID Phase; and

WHEREAS, Caltrans' request necessitates the rescission of the Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Thousand Oaks as follows:

Section 1. Resolution No. 2023-017 is hereby rescinded in its entirety.

Section 2. \$150,000 previously allocated for the Caltrans support cost is to be reallocated to the project budget.

PASSED AND ADOPTED this 21st day of May 2024 by the following vote:

Ayes:
Noes:
Absent:

Al Adam, Mayor
City of Thousand Oaks, California

ATTEST/CERTIFY:

Laura B. Maguire, City Clerk

Date Attested: _____

APPROVED AS TO FORM:
Office of the City Attorney

Tracy Friedl, Assistant City Attorney

APPROVED AS TO ADMINISTRATION:

Andrew P. Powers, City Manager

The presence of electronic signature certifies that the foregoing is a true and correct copy as approved by the City of Thousand Oaks City Council on the date cited above.