

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
APPROVING A REIMBURSEMENT AGREEMENT
WITH THE CALIFORNIA HIGH SPEED RAIL
AUTHORITY FOR REIMBURSEMENT OF COSTS
RELATED TO THE REVIEW OF TECHNICAL
STUDIES, LEGAL DOCUMENTS, AND DESIGN
PLANS FOR THE HIGH SPEED RAIL PROJECT**

WHEREAS, reimbursement funds are available from the California High Speed Rail Authority for staffing and other resource costs for City's that provide services during the planning phase of the California High Speed Rail project; and

WHEREAS, the City of Merced estimates that the total cost to provide these services is \$55,000.00; and

WHEREAS, the California High Speed Rail Authority administers the funds through reimbursement agreements as shown in Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, The City of Merced desires to receive funds from the California High Speed Rail Authority for work related to the planning phase of this project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The Reimbursement Agreement by and between the California High Speed Rail Authority and the City of Merced, attached hereto as Exhibit "A," is approved.

SECTION 2. The City Manager is authorized to execute the Agreement and approve amendments, in a form approved by the City Attorney, to extend the term and/or increase the amount of funds to be reimbursed to the City of Merced.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2017, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

Kelly Fincher 11/30/17
City Attorney Date