

RESOLUTION # _____
(by ORDER)

**AUTHORIZATION FOR THE EXECUTION OF A CALTRANS MASTER AGREEMENT, AND
PROGRAM SUPPLEMENTS FOR
FENIX TERMINAL RAILYARD EXPANSION & MODERNIZATION PROJECT**

WHEREAS, the City of Los Angeles, Harbor Department (Agency) has been awarded \$19,194,000 in state funding from the California Department of Transportation (Department) under the Trade Corridor Enhancement Program (TCEP) for the Fenix Terminal Railyard Expansion and Modernization Project (“Project”); and

WHEREAS, the statutes related to state-funded projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state funds to local agencies; and

WHEREAS, the Department requires and the City of Los Angeles, Harbor Department, by and through its Harbor Board of Commissioners wishes to delegate authorization to execute these Project agreements and any amendments thereto to the Executive Director of the Harbor Department.

NOW, THEREFORE, BE IT RESOLVED by the Harbor Board of Commissioners of the City of Los Angeles, Harbor Department that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute the Master Agreement (attached as reference), all Award Agreements, and all Program Supplements for the Project and any Amendments thereto with the California Department of Transportation, subject to the approval of the Los Angeles City Attorney as to form and legality, provided, however, any substantive or material change to the Master Agreement, Program Supplements and Amendments, or other terms and conditions shall require Board approval.

I HEREBY CERTIFY THAT the foregoing
Order as adopted by the Board of Harbor
Commissioners of the City of Los Angeles at its
meeting held on

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

11 - 13, 2024
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By: _____
MINAH PARK, DEPUTY