

October 1, 2002

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
October 8, 2002

**ADOPT RESOLUTION APPROVING AGREEMENT FOR COST-SHARING OF
ELECTRICAL FACILITIES ON STATE HIGHWAYS IN THE CITY**

Recommendation:

It is recommended that the City Council adopt the attached resolution entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE AGREEMENT FOR COST-SHARING OF ELECTRICAL FACILITIES ON STATE HIGHWAYS IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**”

Summary:

As part of Caltrans’ Business Plan to update maintenance agreements, and the recent relinquishment of Artesia Boulevard, Caltrans has requested that the City approve the attached Agreement for Cost-Sharing of Electrical Facilities on State Highways in the City of Hermosa Beach.

On September 24, 2002, Council approved an agreement between the City and the County of Los Angeles for Traffic Signal Maintenance for the intersections of Artesia Boulevard at Meadows Avenue and Artesia Boulevard at Prospect Avenue.

Fiscal Impact:

None at this time.

Attachments: 1. Draft Resolution
 2. Agreement

Respectfully submitted,

Concur:

Harold C. Williams, P.E.
Director of Public Works/City Engineer

Stephen R. Burrell
City Manager