

**RESOLUTION NO. 5304(06)**

**A Resolution Of The Council Of The City Of Lompoc  
County Of Santa Barbara, State of California,  
In The Matter Of Traffic Control Signals and Safety Lighting  
On State Route 1 (Ocean Avenue) at Third Street**

WHEREAS, the State of California has ascertained that warrant standards for signalization have been met on State Route 1 (Ocean Avenue) at Third Street ("the Project"); and

WHEREAS, the State of California and the City of Lompoc have agreed to share the costs of the Project, the City's estimated cost being forty seven percent (47%) of the construction and construction engineering costs, not to exceed \$86,050.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC HEREBY RESOLVES THAT:

SECTION 1. The Mayor is authorized, instructed, and directed to execute Cooperative Agreement #05-CA-0182 with the State of California, whereby the City agrees to pay its proportionate share of the preliminary engineering, construction, right of way, and construction engineering costs associated with the installation of traffic control signals and safety lighting on State Route 1 at Third Street.

SECTION 2. The City Clerk is authorized, instructed, and directed to attach a certified copy of this Resolution to the original and to each of four (4) copies of the Agreement and to forward all documentation to the State of California for processing.

SECTION 3. The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

The foregoing Resolution was proposed by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and duly passed and adopted by the Council of the City of Lompoc at its regular meeting on February 7, 2006, by the following electronic vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

\_\_\_\_\_  
Dick DeWees, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Donna Terrones  
City Clerk, City of Lompoc