

RESOLUTION NO. 6653(24)

**A Resolution Of The City Council Of The City Of Lompoc,
County Of Santa Barbara, State of California,
Approving Revised Exhibit A to the Electrical Facilities
Cost Sharing Agreement with the California Department
of Transportation**

WHEREAS, on October 17, 2001, the City of Lompoc (City) entered into an Electrical Facilities Cost Sharing Agreement (EFCSA) with the California Department of Transportation (Caltrans); and

WHEREAS, the EFCSA designates Caltrans to be responsible for the cost of maintaining electrical facilities pertaining to the State Highway System which are located within the City, and it designates the City to be responsible to pay the cost of all electrical energy to operate those facilities; and

WHEREAS, five additional traffic signals now exist on the State Highway System within the City which are not included in the EFCSA; and

WHEREAS, the City and Caltrans wish to include the missing traffic signals in the EFCSA by replacing Exhibit A of the EFCSA with the revised Exhibit A dated March 26, 2024.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The revised Exhibit A dated March 26, 2024, to EFCSA is hereby approved and it supersedes and replaces the original Exhibit A dated October 17, 2001.

SECTION 2. The City Manager, Public Works Director, and Assistant Public Works Director are each authorized to execute and manage all agreements and documents necessary to facilitate and implement the above revision.

SECTION 3. This Resolution is effective upon its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on May 21, 2024, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc