



JAMES A. NOYES, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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Telephone: (626) 458-5100

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 20, 2003

IN REPLY PLEASE  
REFER TO FILE: PD-2

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**ASSIGNMENT OF CITY OF MONTEBELLO FEDERAL SURFACE  
TRANSPORTATION PROGRAM FUNDS TO THE COUNTY OF LOS ANGELES  
CITY OF MONTEBELLO-COUNTY COOPERATIVE AGREEMENT  
SUPERVISORIAL DISTRICT 1  
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Chair of the Board to sign the enclosed agreement with the City of Montebello providing for the City to assign \$196,604 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by the County.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Your Board's approval of the enclosed agreement is necessary to effect the assignment of the City of Montebello's Federal Surface Transportation Program funds to the County. The City of Montebello has requested that the County accept an assignment of its available Surface Transportation Program funds as credit toward the City's financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is entirely within the geographical boundary of the City. This project is being designed and will be administered by the County.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Surface Transportation Program funds between public agencies.

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December 5, 2002  
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The approval of the enclosed agreement is required under these procedures. This assignment of funds is mutually beneficial to and in the general interest of the City and the County.

### **Implementation of Strategic Plan Goals**

This action meets the County's Strategic Plan Goal of Service Excellence as it provides the City with County assistance in the improvements of its local streets for the benefit of the motoring public.

### **FISCAL IMPACT/FINANCING**

Your Board's approval of the enclosed agreement will result in no direct fiscal impact on the County. The County will credit the City's assignment of Surface Transportation Program funds toward the City's financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by the County.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The enclosed agreement provides for the City of Montebello to assign \$196,604 of the City's available Surface Transportation Program funds to the County as a credit toward the City's financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by the County. Such assignment shall be effective upon full execution of this agreement and assignment with no further action required by the City.

The agreement has been approved by the City of Montebello and approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

A finding of environmental impact is not required for this financial transaction.

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**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The City's Surface Transportation Program assignment credit is intended to be utilized on the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by the County. A separate agreement applying the Surface Transportation Program.

assignment credit toward the City's financial share on the aforementioned street widening project will be processed at a later date.

**CONCLUSION**

Enclosed are two copies of the agreement, which have been approved by the City and approved as to form by County Counsel. Upon approval, please return the copy marked "CITY ORIGINAL" to Public Works for processing together with one approved copy of this letter. The copy marked "COUNTY ORIGINAL" is for your files.

Respectfully submitted,

JAMES A. NOYES  
Director of Public Works

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A:\MTB STP FUNDS.wpd

Enc.

cc: Chief Administrative Officer  
County Counsel

## AGREEMENT AND ASSIGNMENT

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF MONTEBELLO, a municipal corporation in the County of Los Angeles, hereinafter referred to as "CITY," and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY":

### W I T N E S S E T H

WHEREAS, CITY has Seven Hundred Eighty-two Thousand Three Hundred Sixty-one and 00/100 Dollars (\$782,361.00) in available Federal Surface Transportation Program (STP) funds of which One Hundred Ninety-six Thousand Six Hundred Four and 00/100 Dollars (\$196,604.00) are scheduled to lapse unless they are obligated to a qualifying project or otherwise assigned to another agency; and

WHEREAS, CITY desires to assign One Hundred Ninety-six Thousand Six Hundred Four and 00/100 Dollars (\$196,604.00) of CITY'S available STP funds to COUNTY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures that permit the transfer of STP funds between public agencies; and

WHEREAS, COUNTY is willing to accept the assignment of CITY'S STP funds and to utilize the assignment as credit toward CITY'S financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

To assign to COUNTY One Hundred Ninety-six Thousand Six Hundred Four and 00/100 Dollars (\$196,604.00) of CITY'S available STP funds to COUNTY as credit toward CITY'S financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by COUNTY. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.

(2) COUNTY AGREES:

- a. To accept CITY'S assignment of STP funds.
- b. To utilize CITY'S STP assignment as credit toward CITY'S financial share of the Beverly Boulevard from Montebello Boulevard to Rea Drive (Phase III) street widening project, which is being designed and will be administered by COUNTY.



IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF MONTEBELLO on \_\_\_\_\_, 2003, and by the COUNTY OF LOS ANGELES on \_\_\_\_\_, 2003

COUNTY OF LOS ANGELES

ATTEST:

VIOLET VARONA-LUKENS  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Chair, Board of Supervisors

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN  
County Counsel

By \_\_\_\_\_  
Deputy

CITY OF MONTEBELLO

By \_\_\_\_\_  
Mayor

ATTEST:

APPROVED AS TO FORM:

By \_\_\_\_\_  
City Clerk

By \_\_\_\_\_  
City Attorney