ITEM NO. (10) **CONSIDERATION OF RESOLUTION NO. 09-098, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE COST SHARING OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE CITY OF CARSON (DEVELOPMENT SERVICES)**

Development Services General Manager Rollinger summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 09 098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE COST SHARING OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE CITY OF CARSON."

ACTION: It was moved to Approve the staff recommendation on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:	Mayor Dear, Mayor Pro Tem Davis-Holmes, Council Member Gipson, and Council Member Ruiz-Raber
Noes:	None
Abstain:	None
Absent:	Council Member Santarina

EXHIBIT NO. 10