



Meeting Date: 9/9/08

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s): _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s): _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other	<input type="checkbox"/> Other

Prepared By: Cynthia Daniels, AICP Agenda Item No. I-5
 Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Other NA

DATE: September 2, 2008
TO: City Council
FROM: Cynthia Daniels, Project Manager
 Development Services Department
SUBJECT: Amendment to Agreement with California Department of Transportation
 (Caltrans) for the E. Fifth Street Parking Lot at 255-273 E. Fifth Street

RECOMMENDATION

That City Council approve and authorize the Mayor to execute an amendment to the agreement between the City and Caltrans for a long-term parking lot at 255 E. Fifth Street (Agreement No. A-6547) to extend the term to November 30, 2008.

DISCUSSION

On September 13, 2005 the City Council approved an agreement with Caltrans for \$1,081,000 to fund construction of the East Fifth Street parking lot. The current agreement expires August 31, 2008 but the California Transportation Commission granted the City's request for a one-time extension to complete the construction of the Oxnard Transportation Center's newest parking lot. The expiration date will be extended to November 30, 2008 at no additional cost. The extension requires an amendment to the current agreement.

FINANCIAL IMPACT

There is no financial impact.

CD

Attachment #1 - Agreement with State of California Department of Transportation

Note: The Agreement No. A-6547 has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday.